

Personnel Committee

Meeting Minutes

September 10, 2009

The meeting was called to order at 4:30 PM

Members Present: Gill, Dyer, Joyce, J Galloway, Lutz

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Denise Kasper, Kay Lynn Shoemaker

A motion to approve the minutes from the August 13, 2009 meeting was made by Dyer, seconded by Lutz. Motion carried.

Denise Kasper updated the committee on the three new hires/replacements and three terminations in the county.

Kay Lynn Shoemaker, Health Department Director, updated the committee on the Health Department including the Environmental Health Director position and Senior Department secretary.

Also discussed was the wage opener of the Health Department union contract and the proposed stipend.

Ann Gill updated the committee on a matter being handled by the Finance Committee. Public Defender, JD Flood, had submitted a request to expand his office. Frank Halpin stated that he had met with Mr. Flood on June 28, 2009 and asked him to provide an outline of his requests, in which was not provided until early September. Ms. Gill added that the proposed plan was long term, meaning JD did not expect all of the requests to be granted for FY2010. MS Gill also stated that public service and court services are the most costly to the county.

A motion to adjourn was made by J. Galloway, seconded by Lutz. Motion carried.