Personnel Committee

Meeting Minutes

December 16, 2010

The meeting was called to order at 4:30 PM

Members Present: Dyer, Roth, Gill, Boggs, Joyce

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Kay Lynn Shoemaker, Denise Kasper, Susan Bates, Terry Marketti

A motion was made by Gill, seconded by Boggs to approve the minutes from the November 10, 2010 meeting. Motion carried.

Denise Kasper, Human Resource Director, updated the committee on the current job postings including two nursing, full time well and septic coordinator and Animal Control Administrator.
A motion was made by Roth seconded by Joyce to authorize the hiring of a nurse that resides outside of Grundy County. Motion carried.

Kay Lynn Shoemaker, Health Administrator, updated the committee on the Health Department.

A motion to enter into executive session to discuss Personnel matters was made by Gill, seconded by Boggs. Upon roll call, the motion carried.

A motion was made by Gill, seconded by Roth to return to open session. Motion carried.

A motion was made by Gill, seconded by Roth to follow the recommendation from HR regarding the personnel matter discussed in executive session. Motion carried.

A motion was made by Joyce, seconded by Boggs to authorize the sheriff to consult with a labor attorney in regards to the dispatchers. Motion carried.

The committee agreed to change the time of the meeting to 4:00 PM.

A motion to adjourn was made by Joyce, seconded by Gill. Motion carried.

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