

PUBLIC SAFETY COMMITTEE MEETING MINUTES
FEBRUARY 7, 2017
AND
RECONVENED ON FEBRUARY 9, 2017

PUBLIC SAFETY COMMITTEE MEMBERS PRESENT: Suprenant, Shay, O'Brien, Hogan

PUBLIC SAFETY COMMITTEE MEMBERS ABSENT: LaPointe, Idleman, Haff

SUPERVISORS: Henke, Shaw, Campbell

Debra Prehoda, Clerk

Roger Wickes, County Attorney

Chris DeBolt, County Administrator

Melissa Fitch, Personnel Director

Bill Adamson, Sealer of Weights & Measures

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Conduct Interviews for Sealer of Weights & Measures (3)
 - 9:15 am
 - 10:00 am
 - 10:45 am
3. Other Business
4. Adjournment

Chairman Suprenant called the meeting to order at 9:15 A.M.

A motion to enter an executive session to discuss matters leading to the appointment of a particular individual was moved by Mr. Hogan, seconded by Mr. O'Brien and adopted.

A motion to return to regular session was moved by Mr. Shay, seconded by Mr. Hogan and adopted. No action was taken in the executive session.

Chairman Suprenant stated that the Personnel Director was going to check on the references of a candidate they discussed.

Meeting recessed at 11:15 A.M. and will reconvene after the Personnel Committee meeting scheduled for Thursday, February 9, 2017 at 9 A.M.

RECONVENED ON FEBRUARY 9, 2017

PUBLIC SAFETY COMMITTEE MEMBERS PRESENT: Suprenant, O'Brien, Hogan, Hicks – Vice Chairman making quorum

PUBLIC SAFETY COMMITTEE MEMBERS ABSENT: LaPointe, Shay, Idleman, Haff

SUPERVISORS: Shaw, Moore, Campbell, Armstrong

Debra Prehoda, Clerk

Roger Wickes, County Attorney

Chris DeBolt, County Administrator

Melissa Fitch, Personnel Director

Al Nolette, County Treasurer

Public

Chairman Suprenant reconvened the Public Safety Committee meeting at 10:11 A.M.

A motion to enter an executive session to discuss matters leading to the appointment of a particular individual was moved by Mr. O'Brien, seconded by Mr. Hogan and adopted.

A motion to return to regular session was moved by Mr. Hogan, seconded by Mr. O'Brien and adopted. No action was taken in the executive session.

A motion to extend an offer to Daniel Sullivan was moved by Mr. Hogan, seconded by Mr. O'Brien and adopted.

A motion to adjourn was moved by Mr. Hogan, seconded by Mr. O'Brien and adopted. The meeting adjourned at 10:13 A.M.

*Respectfully submitted,
Debra Prehoda, Clerk
Washington County Board of Supervisors*