

PERSONNEL COMMITTEE MEETING MINUTES
MARCH 12, 2018

PERSONNEL COMMITTEE MEMBERS PRESENT: Hicks, Fedler, Idleman, O'Brien, Hogan
PERSONNEL COMMITTEE MEMBERS ABSENT: None.
SUPERVISORS: Henke, LaPointe, Shaw, Moore, Campbell, Skellie, Clary, Rozell
Debra Prehoda, Clerk Chris DeBolt, County Administrator

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Department Head Evaluations:
MORNING SESSION 9:15AM – 11:45AM
 - A. Director of Weights & Measures
 - B. Economic Development Coordinator
 - C. ~~Director of Veterans Services~~ County Attorney
 - D. Code Enforcement Administrator
 - E. IT Director*****LUNCH BREAK*****
AFTERNOON SESSION: 1:00 PM – 3:30 PM
 - F. Director of Public Safety
 - G. Fire Coordinator
 - H. Director of Sewer District
 - I. Probation Director
 - J. Public Defender
- 3) Other Business
4. Adjournment

Chairman Hicks called the meeting to order at 9:04 A.M.

Chairman Hicks provided an overview of the evaluation process and asked for feedback on any changes or suggestion to the process.

A motion to enter an executive session to conduct the following department head evaluations, to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person:

- Director of Weights & Measures
- Economic Development Coordinator
- Director of Veterans Services County Attorney
- Code Enforcement Administrator
- IT Director
- Director of Public Safety
- Fire Coordinator
- Director of Sewer District
- Probation Director
- Public Defender

was moved by Mr. O'Brien, seconded by Mr. Hogan and adopted.

No action taken and the meeting adjourned from executive session.

Debra Prehoda, Clerk
Washington County Board of Supervisors