

PERSONNEL COMMITTEE MEETING MINUTES
MARCH 14, 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:
 - A. Youth Director
 - B. Clerk of the Board
 - C. Director of Veterans Services
 - D. Personnel Director
 - E. County Administrator
 - F. Superintendent of County Buildings
- 3) Other Business
4. Adjournment

Chairman Hicks called the meeting to order at 1:01 P.M.

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:

- Youth Director
- Clerk of the Board
- Director of Veterans Services
- Personnel Director
- County Administrator
- Superintendent of County Buildings

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

No action taken and the meeting adjourned from executive session.

Debra Prehoda, Clerk
Washington County Board of Supervisors