

PERSONNEL COMMITTEE MEETING MINUTES
MARCH 28, 2018

PERSONNEL COMMITTEE MEMBERS PRESENT: Hicks, Fedler, Idleman, O'Brien, Hogan

PERSONNEL COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: Henke, LaPointe, Ferguson, Moore, Campbell, Clary

Debra Prehoda, Clerk

Chris DeBolt, County Administrator

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Department Head Evaluations:
 - A. Supervising Attorney – Assigned Counsel
 - B. Director of Real Property
 - C. Director of Office for the Aging
 - D. Public Health Director
 - E. Commissioner of Social Services
- 3) Other Business
4. Adjournment

Chairman Hicks called the meeting to order at 1:02 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:

- Supervising Attorney – Assigned Counsel
- Director of Real Property
- Director of Office for the Aging
- Public Health Director
- Commissioner of Social Services

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

No action taken and the meeting adjourned from executive session.

Debra Prehoda, Clerk

Washington County Board of Supervisors