PERSONNEL COMMITTEE MEETING MINUTES
MAY 29, 2019

PERSONNEL COMMITTEE MEMBERS PRESENT: Hicks, Campbell, LaPointe, Fedler, Hogan
PERSONNEL COMMITTEE MEMBERS ABSENT: None.
SUPERVISORS: Ferguson, Shaw, O'Brien, Henke, Moore, Clary
Sandy Huffer, Deputy Clerk Chris DeBolt, County Administrator
Melissa Fitch, Personnel Officer

AGENDA AS PRESENTED IN COMMITTEE NOTICE:
1) Call to Order
2) Department Head Evaluations
    A. Superintendent of County Buildings
    B. Superintendent of Public Works
    C. Probation Director
    D. Director of Real Property Services
    E. Director of Office for the Aging
    F. Public Health Director
    G. Commissioner of Social Services
3) Other Business
4) Adjournment

Chairman Hicks called the meeting to order at 1:02 P.M.

The IT meeting scheduled for June 11th has been moved to June 13th and Chairman Hicks asked the Committee if they would also like to move the Personnel meeting to June 13th. Melissa Fitch, Personnel Officer stated that at this point, she doesn't have items that would need to be referred to the Finance Committee. The committee consensus was to move the Personnel meeting to June 13th at 9:00 AM.

DEPARTMENT HEAD EVALUATIONS – A motion to enter an executive session 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, was moved by , seconded by and adopted.

The following department head evaluations were conducted:

- Superintendent of County Buildings
- Superintendent of Public Works
- Probation Director
- Director of Real Property Services
- Director of Office for the Aging
- Public Health Director
- Commissioner of Social Services

The committee adjourned at 2:58 PM from executive session with no action taken.

Respectfully submitted,

Sandy Huffer, Deputy Clerk
Washington County Board of Supervisors