

PUBLIC SAFETY COMMITTEE MEETING MINUTES
JULY 9, 2019

PUBLIC SAFETY COMMITTEE MEMBERS PRESENT: Campbell, O'Brien, LaPointe, Shay, Hogan, Clary

PUBLIC SAFETY COMMITTEE MEMBERS ABSENT: Haff

SUPERVISORS: Henke, Moore, Fedler, Ferguson, Shaw, Middleton, Hicks, Rozell

Debra Prehoda, Clerk

Al Nolette, County Treasurer

Roger Wickes, County Attorney

Chris DeBolt, County Administrator

Melissa Fitch, Personnel Director

Public

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Conduct Interview – Code Enforcement Administrator
3. Other Business
4. Adjournment

Chairman Campbell called the meeting to order at 10:00 A.M.

CONDUCT INTERVIEW – CODE ENFORCEMENT ADMINISTRATOR – A motion to enter an executive session to conduct an interview for Code Enforcement Administrator, to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, was moved by Mr. LaPointe, seconded by Mr. Shay and adopted. A motion to return to regular session was moved by Mr. LaPointe, seconded by Mr. Shay and adopted. No action taken in the executive session.

A motion to appoint John Graham, Code Enforcement Administrator, was moved by Mr. O'Brien, seconded by Messrs. LaPointe and Shay and adopted. (*Board Resolution*)

OTHER BUSINESS: None.

The meeting adjourned at 10:44 A.M.

Debra Prehoda, Clerk

Washington County Board of Supervisors