

**PERSONNEL**  
**July 20, 2016**

**Call to order**           The meeting was called to order at 10:38 a.m. by Chairman Gerry Krachey. Committee members Wade Dull, Larry Kelley and Mary Jane Faas were present. Brad Steiner was excused. Also present were Jeanne Christie, ADRC Director and Clerk Janet Geisler present.

**Verify posting**       The Chairman verified that the meeting notice was properly posted.

**Approval of Minutes**       Kelley moved, Dull seconded to approve the minutes of the previous meeting as amended. The motion carried with no negative votes cast.

**Closed Session**       Faas moved, Dull seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Elder Benefit Specialist. Motion carried unanimously upon call of the roll.

**Open Session**         Dull moved, Kelley seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.

**Motion to hire**        Kelley moved, Dull seconded to hire for the position of Elder Benefit Specialist in the following order:

1. Ashley Greene
2. Anna Troester
3. Sarah Ferguson

The hiring is contingent upon the successful completion of reference checks. The motion carried with no negative votes cast.

**Next Meeting**        August 31, 2016 at 10:00 a.m.

**Adjournment**        Dull moved, Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:47 a.m.

**Janet Geisler, County Clerk**

