

PERSONNEL
April 20, 2016

- Call to order** The meeting was called to order at 10:30 a.m. by Chairman Gerry Krachey. Committee members Mary Jane Faas, Wade Dull and Larry Kelley were present. Greg Russell was excused. Also present was Clerk Janet Geisler and ADRC Director Jeanne Christie.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Closed Session** Dull moved, Kelley seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Disability Benefit Specialist. The motion carried unanimously upon call of the roll.
- Open Session** Dull moved, Faas seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion** Kelley moved, Faas seconded to hire for the position of Disability Benefit Specialist in the following order:
1. Dawn Adams
2. Sara Koresh
3. Sarah Ferguson
- The hiring is contingent upon the successful completion of reference checks. The motion carried with no negative votes cast.
- Next meeting** May 25, 2016 at 10:00 a.m.
- Adjournment** Faas moved, Dull seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:45 a.m.

Janet Geisler, County Clerk