

PERSONNEL
February 25, 2015

- Call to order** The meeting was called to order at 9:00 a.m. by Chairman Gerry Krachey. Committee members Wade Dull, Mary Jane Faas, Greg Russell and Larry Kelley were present. Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Kelley moved, Russell seconded to approve the minutes from the previous meeting. 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) for the purpose of interviewing candidates for the position of Clerk II in the Human Services department. The motion carried unanimously upon call of the roll.
- Open Session** Faas moved, Dull seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion** Faas moved, Kelley seconded to hire for the position of Clerk II in the following order:
1. Shannon Frazier
2. Alissa Mullikin
The motion carried with no negative votes cast.
- Closed Session** Russell moved, Kelley seconded to move into closed session pursuant to Section 19.85(1)(f) to discuss a Highway Department employee issue and direction. The 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.
- Next meeting date** March 25, 2015 at 10:00 a.m.
- Adjournment** Russell moved, Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:50 a.m.

Janet Geisler, County Clerk