

PERSONNEL
September 20, 2016

Call to order The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members Larry Kelley, Mary Jane Faas and Brad Steiner were present. Wade Dull was excused. Also present were Chairman Tom Cornford, Commissioner Dennis Pelock, State Supt. Todd Myers, County Supt. Randy Strnad, David Jones, Buzz Esser and Clerk Janet Geisler.

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

Closed Session Kelley moved, Steiner seconded to move into closed session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering legal advice concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved. Motion carried unanimously upon call of the roll.

Pelock, Myers, Strnad, Esser and Jones left the meeting.

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

Pelock, Myers, Strnad, Esser and Jones re-joined the meeting.

David Jones advised that he is not requesting a closed session to discuss his recent hiring as County Patrol Superintendent. David stated that he applied for this position with the understanding that nepotism was not going to be an issue. The job description states that this position supervises all road workers except those assigned to State sections and State projects. His wife works for the State. He further stated that he was chosen for this position based on his qualifications and character. He would like to have an opinion from Corporate Counsel in this matter.

The committee questioned that if another supervisor is out for a length of time, who would be doing the supervising. This is a concern.

The committee decided that an opinion should be received from Corporation Counsel and a decision would be made after that. If the decision comes back that this is a violation of the nepotism policy, then the matter is over.

Steiner moved, Cornford seconded to withhold any decision until Corporation Counsel has made a determination and that David Jones would not move into the position of County Patrol Superintendent until the opinion from Corporation Counsel has been received. The motion carried with no negative votes cast.

Dept Head Evals

Chairman Cornford distributed evaluation forms which would be used for evaluating department heads. The governing committee for each department head would be responsible for conducting the evaluation. This will be discussed further at the next meeting.

Adjournment

Cornford moved, Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:00 a.m.

Janet Geisler, County Clerk