

PERSONNEL
August 4, 2021

- Call to order** The meeting was called to order by Chairman Brad Steiner at 9:25 a.m. Committee members present were Gerry Krachey, Mark Gilberts, and via zoom Carl Orr. Supervisor Larry Kelley was absent. Also present were Tom Cornford, County Board Chairman; Cheri Leachman, Human Resource Specialist; David Olson, Supervisor; Melissa Tairi, Treatment Court Coordinator; Deanne Lutz, Treasurer; Dave Troester, Land Conservation; Jake Shedivy, Zoning; Linda Redman, Register in Probate; and Rose Ziel, Chief Deputy County Clerk.
- Verify posting** Steiner verified that the meeting notice was properly posted.
- 5 Year TAD Grant** Tairi addressed the committee regarding the TAD grant, and answered questions. A discussion was held regarding Tairi wage figures. Tairi stated she would make adjustments. Tairi will have 10 days once they open the application process to apply.
- Krachey made a motion that the Peer Support Specialist position be approved only after the grant has been approved. Gilberts second. No one will be hired until the grant has been approved. The money for 2021 would have to come from contingency fund.
- Closed Session** Krachey moved; Gilberts second to move into closed session pursuant to Section 19.85(1)(c) to discuss personnel and employee concerns. The Motion carried unanimously upon call of the roll.
- Open Session** Krachey moved; Gilberts second to move into open session pursuant to Section 19.85(2) Motion carried unanimously. No action was taken in closed session.
- Closed Session** Krachey moved; Gilberts second to move into closed session pursuant to Section 19.85(1)(c) to discuss personnel and employee concerns. The Motion carried unanimously upon call of the roll.
- Open Session** Krachey moved; Gilberts second to move into open session pursuant to Section 19.85(2) Motion carried unanimously. No action was taken in closed session.

Next meeting August 25, 2021 at 10:00 a.m.

Adjourn Krachey moved, Gilberts second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 12:50 p.m.

Rosalee A Ziel, Chief Deputy County Clerk