

PERSONNEL
December 21, 2016

Call to order The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members present were Larry Kelley, Mary Jane Faas and Wade Dull. Brad Steiner was excused. Clerk Janet Geisler was also present.

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

App of minutes Kelley moved, Faas seconded to approve the minutes from the previous. The motion carried with no negative votes cast.

Job description Dan McWilliams, Human Services Director, brought in the revised job description for the Accounting Specialist with the suggested changes from the last meeting.

Dull moved, Kelley seconded to approve the revised job description of the Accounting Specialist. The motion carried with no negative votes cast.

Closed session Kelley moved, Faas second to move into closed session pursuant to Section 19.85 (1)(c) for the purpose of interviewing candidates for the positions of Social Worker IV, Accounting Specialist and 911 Dispatcher. 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 to hire Dull moved, Kelley seconded to approve the following hires:

Social Worker IV	Mary Sprosty
Accounting Specialist	1. Kirby McCarthy
	2. Sheryl Minnier
	3. Brian Esser
911 Dispatcher	Angela Martin

The motion carried with no negative votes cast.

Supervisor Dull left the meeting at 11:50 a.m.

Light duty Todd Myers, State Patrol Superintendent, addressed the committee regarding several employees that will be off of work and look to return to work for light duty. The committee advised that a release must be received from the doctor stating what duties they are able to perform.

Next mtg January 25, 2017 at 10:00 a.m.

Adjourn Kelley moved, Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 12:00 p.m.

Janet Geisler, County Clerk