

**JOINT PERSONNEL/HIGHWAY
February 13, 2019**

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Brad Steiner. Personnel committee members present were Larry Kelley, Carl Orr and Gerry Krachey. Highway committee members present were: Buzz Esser, David Olson, Derek Flansburgh and Tom Cornford. Clerk Janet Geisler, Commissioner Dennis Pelock and Superintendent Todd Myers were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Krachey moved, Kelley seconded to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Closed Session** Orr moved, Kelley seconded to move into closed session pursuant to Section 19.85(1)(b) to discuss the potential discipline or dismissal of a public employee, unless the employee demands that the evidentiary meeting be held in open session. The motion carried unanimously upon call of the roll.
- Supervisor Rogers arrived at 10:05 a.m.
- Open Session** Orr moved, Kelley seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion** Krachey moved, Kelley seconded that the Highway Commissioner shall be suspended without pay for two weeks to be served at the completion of an appeal process, if applicable. While employed by the Crawford County Highway Department, any employee issues shall be handled by superintendents. Any violations would be subject up to and including immediate termination. The motion carried with no negative votes cast.
- At this time the Notice of Employment Action was signed by the Personnel Chairman and the Highway Commissioner.
- Next meeting** February 27, 2019 at 10:00 am.
- Adjourn** Krachey moved, Kelley second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:53f a.m.

Janet L. Geisler, County Clerk