PERSONNEL
July 11, 2018

Call to order   The meeting was called to order at 10:00 a.m. by Chairman Brad Steiner. Committee members present were Larry Kelley, Carl Orr, Gerald Krachey and Duane Rogers. County Clerk Janet Geisler was also present.

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

App of minutes   Rogers moved, Krachey seconded to approve the minutes of the previous meetings with the amendment made to the June 20th minutes. The motion carried with no negative votes cast

Closed session   Krachey moved, Orr seconded to move into closed session pursuant to Section 19.85(1)(c) to conduct interviews for the position of Clerk III in the County Clerk's office. The motion carried unanimously upon call of the roll.

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

Motion to hire   Krachey moved, Orr seconded to hire for the position of Clerk III in the following order:

1. Rose Ziel
2. Melissa Picha-Cornwall
3. Rose Dull
4. Sandra Marx

The motion carried with no negative votes cast.

Holiday pay   Dennis Pelock and Deanna Smith joined the meeting regarding the holiday pay (Memorial Day) pay for Gary Roberts. Gary had taken a sick day on Thursday, May 24th. After a lengthy discussion, Gary will be given the opportunity to provide a doctor's slip for the sick day.

Orr moved, Kelley seconded to have Gary Roberts get a doctor's excuse for May 24th so that he is paid for Memorial Day otherwise holiday pay will be deducted from his paycheck. The motion carried with no negative votes cast.

Employee vacancy   Krachey moved, Orr seconded to advertise for the open position in the Highway Department. The motion carried with no negative votes cast

Next meeting   July 25th, 2018 at 10:00 a.m.

Adjourn   Krachey moved, Rogers second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:38 a.m.

Janet L. Geisler, County Clerk