

PERSONNEL COMMITTEE MEETING MINUTES
FEBRUARY 17, 2021

PERSONNEL COMMITTEE MEMBERS PRESENT: Hicks, Ward, O'Brien, Skellie, Clary, Griffith
PERSONNEL COMMITTEE MEMBERS ABSENT: Campbell
SUPERVISORS: Hall, Henke, Fedler, Ferguson, Shaw, Hogan, Wilson, Rozell
Debra Prehoda, Clerk
Melissa Fitch, County Administrator
Roger Wickes, County Attorney

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Conduct Interviews for Personnel Officer
 1. 10:30 AM
 2. 11:15 AM
- 3) Other Business
- 4) Adjournment

Chairman Hicks called the meeting to order at 10:32 A.M.

CONDUCT INTERVIEWS FOR PERSONNEL OFFICER: A motion to enter an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, removal of a particular person; conduct interviews for the position of Personnel Officer, was moved by Mr. O'Brien, seconded by Messrs. Skellie, Ward and Griffith, and adopted. A motion to return to regular session was moved by Mr. O'Brien, seconded by Mr. Ward, and adopted.

A motion to appoint Danelle LaPann, Personnel Officer, was moved by Mr. O'Brien, seconded by Mr. Ward, and adopted.

OTHER BUSINESS: None.

A motion to adjourn was moved by Mr. O'Brien, seconded by Mr. Griffith, and adopted. The meeting adjourned at 11:38 A.M.

Debra Prehoda, Clerk
Washington County Board of Supervisors