

PERSONNEL COMMITTEE MEETING MINUTES
APRIL 4, 2023

PERSONNEL COMMITTEE MEMBERS PRESENT: Hicks, Skellie, Campbell, O'Brien, Fedler, Clary

PERSONNEL COMMITTEE MEMBERS ABSENT: Wilson

SPERVISORS: Henke, Hall, Nolan, Hogan, Griffith, Rozell

Debra Prehoda, Clerk

Melissa Fitch, County Administrator

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order

2. Department Head Evaluations:

AM SESSION

- A. Clerk of the Board
- B. County Attorney
- C. Personnel Officer
- D. Director of Weights & Measures
- E. Director, Veterans Services Agency
- F. Chief Information Officer
- G. County Administrator

PM SESSION

- H. Superintendent of County Buildings
- I. Superintendent of Public Works
- J. Probation Director
- K. Youth Director
- L. Director Office for the Aging
- M. Public Health Director
- N. Commissioner of Social Services

3. Other Business

4. Adjournment

Chairman Hicks called the meeting to order at 9:06 A.M. in the Board of Supervisors large conference room, 2nd Floor of County Office Building B in Fort Edward, NY. Vice Chairman Hall making the quorum.

A motion to enter an executive session to conduct department head evaluations, to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person was moved by Mrs. Clary, seconded by Mr. Skellie, and adopted. A motion to return to regular session was moved by Mr. Campbell, seconded by Mrs. Fedler and adopted. No action taken in the executive session.

The committee recessed at noon and set 1 P.M. to reconvene.

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Chairman Hicks reconvened the meeting at 1 P.M. A motion to enter an executive session to conduct department head evaluations, to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person was moved by Mr. Skellie, seconded by Mrs. Fedler, and adopted.

The meeting adjourned from executive session at 1:46 P.M. No action was taken in the executive session. Note: The County Attorney was not available and his evaluation will be rescheduled.

Debra Prehoda, Clerk, Washington County Board of Supervisors