

PERSONNEL COMMITTEE MEETING MINUTES
MAY 10, 2022

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

PERSONNEL COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: Hall, Henke, 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 Service Agency
- F. Chief Information Officer
- G. Supervising Attorney

Recess

PM SESSION:

- A. Superintendent of County Buildings
- B. Executive Director of Sewer District II
- C. Probation Director
- D. Director of Real Property Tax Services
- E. Director, Office for the Aging
- F. Public Health Director
- G. Commissioner of Social Services

4. Other Business

5. Adjournment

Chairman Hicks called the meeting to order at 9:01 A.M. in the Board of Supervisors large conference room, 2nd Floor of County Office Building B in Fort Edward, NY.

Chairman Hicks gave a brief overview of the evaluation process and is open to any suggestions on the process for next year.

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. Wilson, seconded by Mr. O'Brien, and adopted. The committee recessed at noon for lunch and reconvened in executive session at 1 P.M. The meeting adjourned from executive session. No action was taken in the executive session.

Debra Prehoda, Clerk

Washington County Board of Supervisors