

PERSONNEL COMMITTEE MEETING MINUTES
MAY 25, 2022

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

PERSONNEL COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: Hall, Henke, Shaw

Debra Prehoda, Clerk

Melissa Fitch, County Administrator

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order

2. Department Head Evaluations:

- A. Youth Director
- B. Economic Development Director
- C. Superintendent of Public Works
- D. County Administrator
- E. Public Defender
- F. Director of Public Safety
- G. Fire Coordinator
- H. Code Enforcement Administrator

3. Other Business

4. Adjournment

Chairman Hicks called the meeting to order at 10:47 A.M. in the Board of Supervisors large conference room, 2nd Floor of County Office Building B in Fort Edward, NY.

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. Fedler, seconded by Mr. Wilson, and adopted. The meeting adjourned from executive session at 12:45 P.M. No action was taken in the executive session.

Debra Prehoda, Clerk

Washington County Board of Supervisors