

SPECIAL PERSONNEL COMMITTEE MEETING MINUTES

July 30, 2014

Present: Ed Kelley, Sherry Johnson, Gary Steber, Jeanette Bomberg, Susan Theer Others: Jen Steber

J.Steber called the meeting to order at 6:50p.m.

Roll call noted all members were present.

Motion by Johnson, seconded by G.Steber, the Committee unanimously approved the agenda as posted.

Approval to replace and begin recruitment process for Human Services Accounting Assistant: Motion by Johnson, seconded by G.Steber, the Committee voted unanimously to approve the replacement and begin the recruitment process for the HSD Accounting Assistant.

Approval to hire Robin Kitzinger on a limited term basis to assist with the Accounting Assistant transition: Motion by Johnson, seconded by Theer, the Committee voted unanimously to approve the LTE term and wage as recommended.

Adjourn: Motion by Johnson, seconded by Theer, the meeting was adjourned.