

## SPECIAL LAW & FINANCE COMMITTEE MEETING

**March 17, 2009 – 3:30 p.m.**

PRESENT: Chairman Peck; Supervisors Daly, Grattidge, Hargrave, Thompson, Wood; Jenkins, Connelly, M. Johnson, Wormuth, Yepsen, Rowland; David Wickerham, Co. Administrator; Mark Rider, Co. Attorney; Press

Chairman Peck called the meeting to order.

Chairman Peck stated we were notified that our Personnel Director, William Baker, has announced his retirement effective May 16<sup>th</sup>. It has been a privilege and honor working with him, and he has been a professional in all aspects of his job, he said. He stated Mr. Baker has been with us just over 20 years. Currently, Jack Kalinkewicz is the Deputy Director since 1990, he stated. He distributed copies of Mr. Kalinkewicz's resume. He said a subcommittee consisting of Mr. Johnson, Mr. Wood and himself interviewed Mr. Kalinkewicz, and it is the recommendation to name him as the Personnel Director effective May 16<sup>th</sup>. He said he has done well being Mr. Baker's #2 man, and this will keep the transition smooth and allow us not to have an overlap.

**Mr. Hargrave moved to name John J. Kalinkewicz as Personnel Director effective May 16, 2009. Mr. Thompson seconded. Unanimous.**

Mr. Thompson asked what is being done with the position that Mr. Kalinkewicz vacates? Chairman Peck stated the Deputy Director position will be open effective May 16<sup>th</sup>. We are taking resumes to be directed to the Personnel Department, he said. We are looking internally and externally, he said. We do not have a timetable in filling that position, and Mr. Kalinkewicz will be leading that up, he added.

On a motion by Mr. Thompson, seconded by Mr. Hargrave, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann