

Personnel and Insurance Committee Minutes
October 10, 2012 – 3:30 p.m.

Present: Vice Chairman Daly; Supervisors Grattidge, Peck, Collyer, M. Johnson, Raymond, Hargrave, Sausville, Wormuth, Wright, Southworth, Rowland, Yepsen and Wood; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; William Schwerd, Cornell Cooperative Extension.

Vice Chairman Daly called the meeting to order and welcomed all in attendance.

Ms. Daly requested a motion to enter into Executive Session for the purpose of Personnel.

On a motion made by Mr. Peck, seconded by Mrs. Johnson the meeting moved into Executive Session for the purpose of Personnel matters. Unanimous.

On a motion made by Mr. Grattidge, seconded by Mr. Peck the meeting was reopened to Regular Session. Unanimous.

Ms. Daly said the Executive Session concluded with the recommendation to move forward to fill the Commissioner of Social Services position.

A motion was made by Mr. Collyer, seconded by Mrs. Johnson to promote Tina Potter from Deputy Commissioner to Commissioner of Social Services at the proposed salary of Step 2, Grade 22 at a figure contained in our compensation scale. Unanimous.

On a motion made by Mr. Peck, seconded by Mr. Grattidge the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom