

SPECIAL PERSONNEL COMMITTEE MEETING

November 12, 2009 – 2:00 p.m.

PRESENT: Chairman Wood; Supervisors Daly, Peck, Richardson, Rowland; Thompson; David Wickerham, Co. Administrator; Jack Kalinkewicz, Personnel

Chairman Wood called the meeting to order.

Mr. Rowland moved to adjourn to executive session at 2:20 p.m. to discuss matters leading to the possible demotion, discipline, suspension, dismissal or removal of two particular employees.

On a motion by Mr. Richardson, seconded by Mr. Rowland, the meeting returned to open session at 3:55 p.m.

On a motion by Mr. Peck, seconded by Mr. Rowland, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann