

Special Personnel Committee Meeting

November 17, 2009 – 1:00 p.m.

Present: Chairman Wood; Supervisors Daly, Richardson and Lucia; David Wickerham, County Administrator; Jack Kalinkewicz, Personnel; Jeff Honeywell.

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

A motion was made by Mr. Richardson, seconded by Mr. Lucia to adjourn to Executive Session to discuss matters leading to the possible demotion, discipline, suspension, dismissal or removal of two particular employees. Unanimous.

On a motion made by Mr. Peck, seconded by Mr. Lucia, the meeting returned to open session at 2:12 p.m.

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

Respectfully submitted,
Chris Sansom