

PERSONNEL COMMITTEE MEETING MINUTES  
APRIL 24, 2019

PERSONNEL COMMITTEE MEMBERS PRESENT: Hicks, LaPointe, Fedler, Hogan  
PERSONNEL COMMITTEE MEMBERS ABSENT: Campbell  
SUPERVISORS: Henke, Moore, Ferguson, Shaw, Middleton, Idleman, O'Brien  
Debra Prehoda, Clerk  
Chris DeBolt, County Administrator

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Department Head Evaluations:
  - A. Clerk of the Board
  - B. County Attorney
  - C. Personnel Officer
  - D. Director of Weights & Measures
  - E. Director of Veterans Services
  - F. Chief Information Officer
  - G. County Administrator
- 3) Other Business
- 4) Adjournment

Chairman Hicks called the meeting to order at 11:03 A.M.

DEPARTMENT HEAD EVALUATIONS - A motion to enter an executive session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person was moved by Mrs. Fedler, seconded by Mr. LaPointe and adopted.

The following department head evaluations were conducted:

- Clerk of the Board
- County Attorney
- Personnel Officer
- Director of Weights & Measures
- Director of Veterans Services
- Chief Information Officer
- County Administrator

The meeting adjourned from executive session. No action was taken in the executive session.

*Debra Prehoda, Clerk*  
*Washington County Board of Supervisors*