

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: OCTOBER 27, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR
KENNY
SOKOL
DICKINSON
GIRARD
VANSELOW
WOOD
SIMPSON

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
MARTIN AUFFREDOU, COUNTY ATTORNEY
JOAN SADY, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS BROCK
CONOVER
FRASIER

COMMITTEE MEMBER ABSENT:

SUPERVISOR MERLINO

REPRESENTING THE HUMAN RESOURCES & CIVIL SERVICE ADMINISTRATION:

GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR
PATRICIA NENNINGER, PERSONNEL OFFICER
DON LEHMAN, *THE POST STAR*
THOM RANDALL, *ADIRONDACK JOURNAL*
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD

Mr. Taylor called the special meeting of the Personnel Committee to order at 10:20 a.m.

Motion was made by Ms. Wood, and seconded by Mr. Girard to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Mr. Taylor advised the purpose of the special meeting was to hold an executive session with regards to the Human Resources & Civil Service Administration. Martin Auffredou, County Attorney, clarified that the explanation for the executive session would be to discuss the employment history of particular unnamed persons in the Human Resources & Civil Service Administration.

Motion was made by Mr. Girard, seconded by Mr. Vanselow and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 10:22 a.m. until 12:02 p.m.

Upon reconvening, Mr. Taylor announced that no action had been taken during the executive session.

There being no further business to come before the Personnel Committee, on motion made by Mr. Dickinson and seconded by Mr. Girard, Mr. Taylor adjourned the meeting at 12:03 p.m.

Respectfully submitted,
Amanda Allen, Deputy Clerk of the Board