

Minutes for the Meeting of the Personnel Committee

December 3, 2012

Meeting was called to order at 3:40 by Bill Holland. Members present were Bill Holland, Karl Buetow and Charlie Dorton. Also present was Chuck O'Keefe from Taft, Stettinius & Hollister.

The Personnel Committee discussed issues relating to the district manager's job description, the District's performance evaluation form and the handbook. The Committee also discussed whether it should have regular meetings or meet only on an ad hoc basis.

Karl B. motioned that the meeting be adjourned at 4:50 pm. Second by Bill Holland. 3-0 in favor.