

Minutes for the Meeting of the Personnel Committee

December 4, 2012

Meeting was called to order at 5:00 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's job evaluation form, the district personnel handbook and expectations of the District Manager. The committee also discussed what its recommendation would be regarding the need for the Personnel Committee in the future.

Charlie Dorton left at 6:20.

Karl B. motioned that the meeting be adjourned at 6:40. Second by Bill Holland. 2-0 in favor.