

Personnel/Equalization and Apportionment/Transportation/Health and Social Services Committee

Meeting Minutes

December 18th, 2015

A regular meeting of the Chippewa County Board of Commissioners Personnel/Equalization and Apportionment/Transportation/Health and Social Services Committee was held on Friday, December 18th, 2015 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Egan called the meeting to order at 11:45 a.m. with a quorum present.

MEMBERS PRESENT: Conor Egan, Scott Shackleton and Rudy Johnson

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German County Administrator

Additions / Deletions to the Agenda

None

It was moved by Commissioner Shackleton, supported by Commissioner Johnson, to approve the Agenda. On a voice vote the motion CARRIED.

Public Comment

None

Agenda Items

Operation Manager Position and Clerk Vacancy

Tammy Petyon was selected to fill the Operations Manager position at 911. This will create a vacancy in the Clerk's office.

It was moved by Commissioner Johnson, supported by Commissioner Shackleton, to approve the hiring of Tammy Peyton as operations manager effective 1/1/2016 and to fill the vacancy in the Clerk's office. On a voice vote, the motion CARRIED.

Union Update

Administrator German gave a brief update on Road Patrol Negotiation for informational purposes only.

CCHD Hire

A nurse practitioner has left the SHACC. CCHD asked permission to fill the vacancy.

It was moved by Commissioner Shackleton, supported by Commissioner Johnson, to fill the nurse practitioner position at the SHACC. On a voice vote the motion CARRIED.

Administrator Evaluation

Chairman Egan noted that evaluations for the Administrator were still being returned and he would be going over them in the near future.

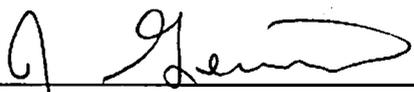
Committee and Chair Comments

The Committee had no additional comments.

Adjourn

It was moved by Commissioner Johnson, seconded by Commissioner Shackleton, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairperson Egan declared the meeting adjourned at 12:05 p.m.



Jim Gerahan, Administrator



Conor Egan, Chairperson