

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,  
November 1, 2023**

**1:00 p.m.**

Attended: Bud Gladstone, Bill Layton, James Ellis, Art Merrill, Tina Mole', Carrara Knoetgen, Penny Bishop, Tom Axtell

- Minutes from the last meeting were accepted on a motion by Art Merrill and seconded by Bud Gladstone.
- Kevin Calegari visited 111 Main on 10/30/23 to meet individually with employees to discuss their deferred comp enrollments and retirement savings. He will be at the Behavioral Health Center in Walton tomorrow.
- We have not received any qualified applicants for the Medical Examiner position. This is a great opportunity for a licensed physician who is looking to serve the public and make some extra money.
- Jim Ellis moved to enter Executive Session to discuss legal matters, contract negotiations, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Bill Layton seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns.
- Art Merrill moved to come out of Executive Session, and Bud Gladstone seconded.
- Art Merrill made a motion to agree to make the County's Dental Insurance self-funded. Bill Layton seconded. The vote in favor was unanimous, and the meeting was adjourned.