

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
October 4, 2023**

1:00 p.m.

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

Absent: Tom Axtell

- Minutes from the last meeting were accepted on a motion by Art Merrill and seconded by Bill Layton.
- Kevin Calegari would like to visit the County again to meet individually with employees to discuss their deferred comp enrollments and retirement savings.
- Medical Examiner job posted on the web.
- 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. Bud Gladstone seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken. The meeting was adjourned.