

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
December 6, 2023**

1:00 p.m.

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

- Minutes from the last meeting were accepted on a motion by Art Merrill and seconded by Bud Gladstone.
- We have still 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. Ads have been placed on social media.
- Jim Ellis moved to enter Executive Session to discuss legal matters, contract negotiations, and/or 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 and insurance concerns.
- Jim Ellis moved to come out of Executive Session. Bill Layton seconded.
- Art Merrill moved to approve the tentative agreement that has been reached with the Deputy Sheriffs' Union. Bud Gladstone seconded the motion, and it was passed unanimously.
- Art Merrill moved to approve staffing changes in the Public Defender's Office. Jim Ellis seconded the motion, and it was passed unanimously.
- Jim Ellis moved to approve repair on a non-leased vehicle. Art Merrill seconded the motion, and it was passed unanimously.
- The meeting was adjourned.

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