

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
January 10, 2024**

1:00 p.m.

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

Absent: Bill Layton

Note: Tom Axtell has been replaced as Deposit Town Supervisor by Rebecca Walley. The Committee Appointments have not yet been announced to determine Mr. Axtell's replacement on this Committee.

- Minutes from the last meeting were accepted unanimously on a motion by Art Merrill and seconded by Bud Gladstone.
- The Medical Examiner vacancy was discussed. The Committee unanimously voted to approve a \$400 per case stipend and \$100/day on-call arrangement for the ME and Deputies on a motion by Art Merrill and seconded by Bud Gladstone.
- 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. Art Merrill seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken. The meeting was adjourned.