

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
February 21,2024**

1:00 p.m.

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

Absent: Bill Layton

- Bud Gladstone 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.
- Art Merrill moved to exit executive session. Bud Gladstone seconded.
- Art Merrill moved to increase the Counsel at First Appearance on-call pay to \$2,000, payable only if employees respond to calls while scheduled to be on-call. Don Smith seconded. Bud Gladstone voted in favor. Jim Ellis voted against.
- The meeting was adjourned.