

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
March 6, 2024**

1:00 p.m.

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

- Minutes from the last two meetings were accepted on a motion by Bud Gladstone and seconded by Bill Layton
- Medical Examiner: Posted the position again on Indeed. No applicants. Posting again in the paper this week. New Deputy Medical Examiner is working out well, so far.
- The submission period for the final vesting period for the healthcare worker bonus will open 4/1/24.
- Our annual report to NYS Civil Service has been completed and sent in timely.
- Art Merrill 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.
- Art Merrill moved to exit executive session and Bud Gladstone seconded.
- Discussion held regarding driver safety training.
- The meeting was adjourned.