

Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session, June 5, 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 unanimously on a motion by Bud Gladstone and seconded by Bill Layton.
- The Committee voted unanimously to approve the adoption of a Roth option for the Deferred Compensation plan on a motion by Art Merrill, seconded by Donald Smith. A resolution for this will go before the Board at the next Board meeting.
- May 16th, I attended Threat Assessment training through the DELTAT (Delaware County Threat Assessment Team). There are 2 more days' worth of training to be scheduled if demand warrants it.
- The Personnel Officer and Personnel Technician will be participating in the annual NYSAPCSO Conference next week, June 10th-11th as approved last meeting.
- June 14th, the Personnel Officer will have a table set up at the Walton Vet's Center Mobile Canteen.
- 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.
- Jim Ellis moved to exit Executive Session. Bill Layton seconded.
- A discussion was held on insurance, and the meeting was adjourned.