

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
December 4, 2024**

1:00 p.m.

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

Absent: None

- Minutes from the last meeting were accepted on a motion by Jim Ellis and seconded by Bill Layton.
- We participated in the Department of Labor's Veteran and Community Job Fair November 7th at the Delhi American Legion. The first half hour was reserved for veterans only. Attendance was low, but we did get to meet an applicant for a position at DSS and handed out job openings.
- Bill Layton 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. Don Smith seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken. The meeting was adjourned.