

**Meeting Minutes of
Lincoln County Personnel Committee
August 3, 2010 8:00 a.m.
Lincoln County Service Center Room 107**

MEMBERS PRESENT: Dan Caylor, Frank Saal, Patricia Woller, Greta Rusch, and Richard Eisenman

MEMBERS NOT PRESENT:

VISITORS: Dan Leydet, Nancy Bergstrom, Kathy Tobin, and Tim Meehean

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Rusch to approve the minutes of the previous meeting. All ayes, motion carried.
3. **Update on Family Care – Social Services Reorganization:** Tim Meehean gave an update on the reorganization of the Social Services Department. He distributed copies of the organizational chart that was approved at the July Social Services committee meeting. Motion by Woller, second by Eisenman to endorse the Social Services organization chart as approved by the Social Services committee. All ayes, motion carried.
4. **Refilling the Administrative Coordinator Position:** Discussion followed. Motion by Eisenman, second by Woller to recommend Randy Scholz to the A & L committee to fill the Administrative Coordinator position. 4 ayes and 1 nay, motion carried.
5. **Administrative Coordinator's Report-Q and A on written report:** Mr. Meehean presented his report. The report was placed on file.
6. **Set next meeting date(s); Adjourn:** The next meetings are scheduled for September 7, 2010 and October 5, 2010. Motion by Eisenman, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:40 a.m.

Minutes prepared by Tim Meehean