

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, August 3, 2015 8:00 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Dan Caylor, Patsy Woller, Greta Rusch, and Julie Allen

MEMBERS NOT PRESENT: Curtis Powell (excused)

VISITORS: Randy Scholz and Shelley Hersil

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Allen, Second by Rusch to approve the minutes from the previous meeting. All ayes.
3. **Request to fill authorized position(s)**
 - a. Health Department – Environmental Health Tech – Currently Limited Time Employee: Health Department Director, Shelley Hersil, explained the reason for position, the history of the position, and the reason why it should switch from a LTE position to a regular position. Motion by Woller, Second by Rusch to approve filling the vacancy as a regular position. All ayes.
4. **Administrative coordinator's report:** Administrative Coordinator Scholz went over his report, and it was placed on file.
5. **Set next meeting date(s): September 14, 2015 at 8:00 a.m.** and October 5, 2015 at 8:00 a.m.
6. **Adjourn:** Motion by Woller, Second by Allen to adjourn at 8:10 a.m. All ayes.

Minutes prepared by Randy Scholz