

PERSONNEL COMMITTEE MEETING

August 6, 2008 – 2:30 p.m.

PRESENT: Chairman Peck; Supervisors A. Johnson, Lucia, Rowland, Wood, Hargrave; David Wickerham, Co. Administrator; Bill Baker, Jack Kalinkewicz, Personnel; Sue Lent, Self-Insurance; Sheelagh Baily, Town of Galway; Press

Chairman Peck called the meeting to order.

Mr. Lucia moved to approve the minutes of the July 2nd meeting. Mr. Johnson seconded. Unanimous.

Mrs. Lent reviewed the Self-Insurance Pool Report for the period 1/1/08 through 7/31/08 and for the same time period for 2007 as a comparison: cases for the month down by 4; cases for the year down by 19; expenses through June up by \$231,022; expenses through July down by \$47,650; year-to-date expenses up by \$183,372.

On a motion by Mr. Johnson, seconded by Mr. Rowland, the meeting adjourned to executive session for the purpose of discussing litigation.

Respectfully submitted,

Elaine M. Sodemann