

Human Resources & Insurance Committee Minutes
March 13, 2017 – 1:30 p.m.

Present: Chairman Tom Wood; Supervisors John Collyer, Alan Grattidge, Art Johnson, Dan Lewza, Bill Peck, Tim Szczepaniak, Mo Wright and Chairman of the Board Ed Kinowski; Spencer Hellwig, Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Andrew Jarosh, Treasurer; Marcy McNamara, Human Resources.

Chairman Wood called the meeting to order and welcomed all in attendance.

A motion was made by Mr. Peck, seconded by Mr. Wright, to authorize an amendment to the 2017 Saratoga County Compensation Schedule to provide for the position of Director of Finance be placed under the Department of the County Administrator and abolish the position of Management Analyst under the County Administrator. Unanimous.

Mr. Wood said that the Director of Finance is retiring in August. The grade for the Director of Finance is Grade 21 with a salary of \$101,173. The Management Analyst position has a salary of \$82,415. Mr. Szczepaniak confirmed with Mr. Jarosh that he would keep the ability to be able to sign off on certain reports.

Mrs. McNamara distributed the vacancy review report and went over the positions that are vacant at this time. Mrs. McNamara reminded the Committee that they are currently in the process of hiring seasonal laborers. Mr. Wood said that the Vacancy Review Committee will be meeting on March 15, 2017 at 3:15pm.

On a motion made by Mr. Szczepaniak, seconded by Mr. Peck, the meeting was adjourned to Executive Session for the discussion of matters relating to the employment of a particular person or corporation. Unanimous.

On a motion made by Mr. Szczepaniak, seconded by Mr. Lewza, the meeting was reopened to Regular Session. Unanimous.

No action was taken.

On a motion made by Mr. Wright, seconded by Mr. Szczepaniak, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board