



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held Erica Wright Eva Newsome
Executive Director Finance Director Planning & Operations Manager

PERSONNEL COMMITTEE MINUTES

Monday, September 19, 2011
@ 9:00am

The Stark-Tuscarawas-Wayne Joint Solid Waste Management District Personnel Committee opened their meeting at 9:08am on Monday, September 19, 2011 with Committee Members Abbuhl, Ferguson and Obrecht present.

Approve Agenda of the September 19, 2011 Personnel Committee Meeting

Member Abbuhl moved and Member Ferguson seconded a motion to approve the agenda of the September 19, 2011 Personnel Committee Meeting. Motion passed unanimously.

Approve Minutes of the August 26, 2011 Personnel Committee Meeting

Member Abbuhl made one correction under the *Pre-Retirement Sick and Vacation Leave Conversion Policy Update Approval*. In the motion it states "Pre-sick and Vacation.." and it should read "Pre-Retirement Sick...". Member Ferguson moved and Member Abbuhl seconded a motion to approve the amended August 26, 2011 Personnel Committee Meeting. Motion passed unanimously.

Executive Session to Discuss Collective Bargaining

Member Ferguson moved and Member Abbuhl seconded a motion to go into executive session to discuss collective bargaining matters.

A roll call vote was taking:

Member Abbuhl – Yes Member Obrecht – Yes Member Ferguson - Yes

The Personnel Committee went into executive session at 9:10am. The Personnel Committee came out of executive session at 10:12am.

Other Business

The Personnel Committee discussed District personnel changes and the relocation of the Wayne County Education Specialists to a new building.

Adjournment

Member Ferguson moved and Member Obrecht seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 10:26am.

Christi Allen, Executive Secretary

Date

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