



# STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held                      Erica Wright  
Executive Director          Finance Director

## PERSONNEL COMMITTEE MEETING MINUTES

Friday, March 3, 2017 @ 8:30am

### All Personnel Committee Members Present

- Janet Weir Creighton, Stark County Commissioner
- Ann Obrecht, Wayne County Commissioner
- Joe Sciarretti, Tuscarawas County Commissioner (joined in progress)

### 1. Approve Friday, March 3, 2017 Personnel Committee Meeting Agenda

- ❖ Resolution PER-2017-04: Member Creighton moved and Member Obrecht seconded a motion to approve the March 3, 2017, Personnel Committee meeting agenda. The motion passed unanimously.

### 2. Approve Thursday, February 23, 2017 Personnel Committee Meeting Minutes

- ❖ Resolution PER-2017-05: Member Creighton moved and Member Obrecht seconded a motion to approve the February 23, 2017, Personnel Committee meeting minutes. The motion passed unanimously.

### 3. Executive Session to Discuss the Following:

- Evaluation for the Finance Director
- Evaluation for the Executive Director
- ❖ Resolution PER-2017-06: Member Creighton moved and Member Obrecht seconded a motion to enter executive session to complete Finance Director Wright and Executive Director Held's performance evaluations. The motion passed unanimously.

A Roll Call vote was taken:

Creighton – Yes          Obrecht – Yes          Sciarretti – Not yet present

- The Personnel Committee went into executive session at 8:40am. The Personnel Committee came out of executive session at 9:27am.

### Board of Directors

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Stark  
Janet Weir Creighton  
Richard Regula  
Bill Smith

Tuscarawas  
Chris Abbuhl  
Kerry Metzger  
Joe Sciarretti

Wayne  
Ron Amstutz  
Ann Obrecht  
Sue Smail

**4. Other Business**

There was no other business.

**5. Adjournment**

- ❖ **Resolution PER-2017-07**: *Member Creighton moved and Member Sciarretti seconded a motion to adjourn.*



7-14-17

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Rachel Rothacher, Board Secretary

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Date