

PERSONNEL & ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 11, 2020

Committee Members: *Simpson, Geraghty, Frasier, Braymer, Conover, Magowan, McDevitt, Merlino and Wild*

- I.** Committee meeting called to order by Chairman.
- II.** Motion to approve minutes of prior Committee meetings.
- III.** Privilege of the floor

IV. Action Agenda

1) Items/Requests to be Discussed by the Human Resources Director and/or Personnel Officer:

Human Resources-

A) Medical Leave Policy.

B) Request for an executive session to conduct interviews for the position of Director of Weights & Measures.

2) Request/Item to be Discussed by the County Attorney:

Request for an executive session to discuss ongoing litigation.

3) Request/Item to be Discussed by the County Administrator:

Discussion regarding contract with Revolution Rail Co.

V. Pending Items:

Personnel - None.