

**WARREN COUNTY BOARD OF SUPERVISORS**

COMMITTEE: **PERSONNEL**

DATE: **NOVEMBER 30, 2010**

**Committee Members Present:**

Supervisors Thomas  
Kenny  
VanNess  
Goodspeed  
Sokol  
Merlino  
Strainer  
Conover

**Others Present:**

Fred Monroe, Chairman of the Board  
Paul Dusek, County Attorney/Administrator  
Joan Sady, Clerk of the Board  
Kevin Geraghty, Budget Officer  
Kathy Barrie, Personnel Officer  
Todd Lunt, Director, Human Resources  
Nicole Livingston, Deputy Clerk

**Committee Member Absent:**

Supervisor Belden

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Mr. Thomas called the Personnel Committee meeting to order at 9:00 a.m.

Motion was made by Mr. Conover, seconded by Mr. VanNess and carried unanimously to approve the minutes of the November 10, 2010 Committee meeting, subject to correction by the Clerk of the Board.

Mr. Thomas announced that the purpose of the meeting was to discuss labor negotiations with the Unions. Paul Dusek, County Attorney/Administrator, added that the two specific Unions were the Sheriff's Employees' Alliance and the Warren County Police Supervisors Benevolent Association and an executive session was necessary.

Motion was made by Mr. VanNess, seconded by Mr. Conover and carried unanimously that executive session be declared pursuant to Section 105 (e) of the Public Officers Law.

Executive session was declared from 9:03 a.m. to 11:00 a.m.

Committee reconvened and Mr. Thomas announced no action was necessary pursuant to the executive session.

There being no further business to come before the Committee, on motion made by Mr. Kenny and seconded by Mr. Conover, Mr. Thomas adjourned the meeting at 11:01 a.m.

Respectfully submitted,

Nicole Livingston, Deputy Clerk