Columbia County Human Resources Committee Minutes
Wednesday, June 18, 2014

Members Present: Adam Field, Bruce J. Rashke, Andy Ross
Member Absent Without Notice: Dan F. Drew, Barry Pufahl
Also Present: Mary Cupery, Vern E. Gove, Patrick Glenn

Chair Rashke called the meeting of the Human Resources Committee to order at 6:35 p.m.

Resolution to Adopt Carlson Dettmann Consulting, LLC, Final Report and Compensation Plan
Patrick Glenn of Carlson Dettmann gave an overview of the changes and costs to the compensation plan.

Motion by Ross to approve the resolution to adopt the Carlson Dettmann final report and compensation plan. Second by Field. Motion carried.

Motion by Ross to adjourn at 6:37 p.m. Second by Field. Motion carried.

Respectfully Submitted,

[Signature]
Andy Ross
Acting Human Resources Committee Secretary

These minutes were recorded by Susan M. Moll, County Clerk.