

Columbia County Joint Executive and Human Resource Committee Minutes May 16, 2007

Executive Committee Members Present: Chair Baumgartner, Deb Wopat*, Barry Pufahl*, Susan Martin, Andy Ross

Human Resource Committee Members Present: Doug Richmond, Neil Ford, J. Robert Curtis

* Members also serve on the Human Resource Committee.

Also Present: John Tramburg, Bob Hamele, Robert Westby, Joe Ruf, Cathy Karls, Lois Schepp, Erik Pritzl, Sue Moll

The Executive Committee reconvened at 6:48 pm with a joint meeting of the Human Resource Committee which was called to order at 6:48 pm.

Review/Approve Supported Living Nurse Replacement

Motion by Curtis to approve the job description for the LTE Living Nurse position at the Health and Human Services Department. Second by Ford. Motion carried.

Review/Approve Economic Support Replacements

Motion by Ross to approve two Economic Support replacement requests at the Health and Human Services Department. Second by Pufahl. Motion carried.

Motion by Curtis to adjourn the Human Resource Committee meeting at 6:50 pm. Second by Richmond. Motion carried.

Motion by Wopat to adjourn the Executive Committee at 6:50 pm. Second by Martin. Motion carried.

Respectfully Submitted,

Susan M. Moll, Recording Secretary

Douglas Richmond, Human Resource Committee Secretary

Barry Pufahl, Executive Committee Secretary