

Columbia County Executive Committee Minutes - July 18, 2007

Committee Members Present: Harlan Baumgartner, Sue Martin, Andy Ross, Deb Wopat

Also Present: Dick Boockmeier, Bob Hamele, Tom Jenkins, Joe Ruf, Sue Moll

The meeting of the Executive Committee was called to order by Chair Baumgartner at 6:50 pm.

Review/Approve Peter J. Hayes, Sr. Memorial Resolution

Motion by Wopat to approve the Peter J. Hayes, Sr. Memorial Resolution. Second by Martin. Motion carried.

The Human Resource and Health & Human Service Committees joined the Executive Committee for a joint meeting.

Columbia County Joint Executive, Human Resource, Health & Human Services Committee Minutes

Present: Harlan Baumgartner, Mary Cupery, J. Robert Curtis, Neil Ford, Jan Gardner, Bob Lane, Sue Martin, Tim O'Neil, Doug Richmond, Andy Ross, Jack Sanderson, JoAnn Wingers, Deb Wopat, Joe Ruf, Sue Moll

The meeting of the Human Resource Committee was called to order by Chair Wopat at 6:52 pm.

The meeting of the Health & Human Services Committee was called to order by Chair Curtis at 6:52 pm.

Review/Approve Human Services Aide Position Replacement Request

On behalf of Erik Pritzl, who was not able to attend the meeting, Ruf explained the need for the Human Services Aide position replacement request.

Health & Human Services Committee: Motion by Sanderson to approve the Human Services Aide position replacement request. Second by O'Neil. Motion carried.

Human Resource Committee: Motion by Richmond to approve the Human Services Aide position replacement request. Second by Ford. Motion carried.

Executive Committee: Motion by Martin to approve the Human Services Aide position replacement request. Second by Ross. Motion carried.

Motion by Ross to adjourn the joint meeting of the Executive, Human Resource and Health & Human Service Committees at 6:55 pm. Second by O'Neil. Motion carried.

Respectfully Submitted,

Susan M. Moll
Recording Secretary