



**Otsego County
Personnel Committee Minutes
March 2, 2009**

A meeting of the Otsego County Personnel Committee was held on Monday, March 2, 2009, in Room 212 of the County Building. Chairman Liss called the meeting to order at 12:58p.m.

PRESENT: Paul Liss, Doug Johnson, Mike Hyde, Robert Harkness, John Burt
ABSENT: None
OTHERS: Trisha Adam, Clark Bates, Erma Backenstose

John Burt discussed the financial state of the Building Department. He updated the committee about the dramatic decline in revenue for the department. While a revenue decline was forecasted, it is much worse than expected. He indicated that he and Rachel Frisch have been working closely with Joe Ferrigan but that eliminating the Electrical Inspector position was required at this time. Motion by Bob Harkness to recommend elimination of the Electrical Inspector position as of March 31, 2009, to the Board of Commissioners. Motion carried.

Trisha Adam informed the committee that the Retiree Healthcare Actuarial Valuation Report has been received and will be presented at the next Finance Committee Meeting on Wednesday, March 18, 2009 at 9:30a.m. She thought presenting the information jointly with Human Resources and Finance would be most productive.

Motion to adjourn by Liss at 1:14p.m. Motion carried.

Submitted by: Trisha Adam, HR Director