"SPECIAL" PERSONNEL
August 4th, 2026

Call to order	The Committee meeting was called to order at 10:00 a.m. by Brad Steiner, Personnel Chairman. Committee members present were Mark Gilberts, Brian Reynolds, Derek Flansburgh, and Carl Orr. Also present were Tom Cornford, County Board Chairman; Judge Lukas Steiner, and Roberta Fisher, County Clerk.
Verify posting	Steiner verified that the meeting notice was properly posted at the Courthouse, Administration Building and on the county website.
Closed Session	**Motion by Orr, second by Reynolds to move into Closed Session pursuant to Section 19.85(1)(f) to discuss Personnel Disciplinary matters. The motion carried unanimously upon call of the roll.**
Open Session	**Motion by Gilberts, second by Orr to move into Open Session pursuant to Section 19.85(2). The motion carried with no negative votes cast.**
Motion(s) after Closed Session	No action taken after the closed session above.
Closed Session	**Motion by Orr, second by Flansburgh to move into Closed Session pursuant to Section 19.85(1)(c) to review and discuss job description and wage compensation for specialized part-time position. The motion carried with no negative votes cast.**
Open Session	**Motion by Gilberts, second by Reynolds to move into Open Session pursuant to Section 19.85(2). The motion carried with no negative votes cast.**
Motion(s) after Closed Session	**Motion by Orr, second by Gilberts, to approve the GIS and Rural Addressing Specialist job description with the following changes:** **1. The position will be limited to a maximum of 20 hours per week; and** **2. Grant-writing duties and responsibilities will be added.** **This motion also includes authorization to fill the position immediately, with wages and benefits to be paid from the Communication Center's 2026 budget. Final approval of wages and benefits and continuance of this position in 2027 and beyond will be required from the Finance Committee. Motion carried unanimously.**
Next Meeting	August 26th, 2026 at 10:00 a.m.

Adjournment Reynolds moved; Gilberts second to adjourn. The motion carried unanimously, and the meeting adjourned at 2:00 p.m.

Roberta A. Fisher
County Clerk