

EHHD Personnel Committee

Special Meeting Minutes

May 24, 2023

Virtual - Zoom

Meeting called to order at 12:15pm.

Present: R Aylesworth, J Elsesser, M Walter, R Miller, M Brosseau

R Miller presented information justifying recommendation to offer salary higher than starting point in the range for the leading Sanitarian II candidate.

J Elsesser MOVED, M Walter seconded to authorize the director to offer \$80,000 annual salary to the current leading candidate for the sanitarian II position. Motion PASSED, unanimously.

J Elsesser MOVED, M Walter seconded to authorize the director to increase the salary of currently employed eligible Sanitarian I to, at a minimum, match the final salary award to the newly appointed sanitarian.

Discussion ensued.

By consensus of the committee the Director will provided a separate proposal for the committee's consideration on the matter of agency Sanitarian II salary equity.

The motion on the table is deferred.

Meeting adjourned at 12:31 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R Miller', written in a cursive style.

Robert Miller, Secretary