

Meeting Minutes
EHHD Personnel Committee
Special Meeting
January 10, 2013

Meeting call to order at 2:01 PM by Chairman M Hart

Present: J Luiz (conf call), S Werbner (conf call), M Hart, E Paterson, R Miller

MOVED by S Werbner, and seconded by J Luiz to approve the minutes from the 12/20/12 meeting as presented. Motion PASSED unanimously.

MOVED by S Werbner and seconded by J Luiz to recommend the Board authorize: 1) a one-percent increase to the Director of Health's base salary, retroactive to July 1, 2012; and 2) a one-time appropriation of \$500 to a retirement account of the Director's choosing. Motion PASSED unanimously.

Meeting adjourned at 2:09 PM.

Sincerely,

Robert Miller
Secretary