

**PERSONNEL COMMITTEE MEETING MINUTES**

July 23, 2021 - 1:00 p.m.

Howard Male Conference Room

COMMISSIONERS PRESENT: Marty Thomson, Chair  
Robert Adrian  
Dave Karschnick

OTHERS PRESENT: Russ Rhynard, Assistant Prosecuting Attorney  
Tammy Sumerix-Bates, Executive Manager  
Kim Elkie, Administrative Assistant  
Catherine Murphy, Register of Deeds  
Ted Somers, Equalization Director

INFORMATION ITEM: Discussion was held with Assistant Prosecuting Attorney Russ Rhynard regarding legal counsel for the County Board of Commissioners as Russ will be retiring from the County's employ. He will provide a contract proposal regarding part-time legal counsel duties to the County for discussion at the Full Board of Commissioners meeting scheduled for July 27, 2021.

Moved by Commissioner Karschnick with support by Commissioner Adrian to recommend the Action Item below. Motion carried.

**ACTION ITEM #1: The Committee recommends to approve the contract with Russ Rhynard for part-time legal counsel to the County, as presented.**

INFORMATION ITEM: A potential timeline for union negotiations was discussed.

Motion was made by Commissioner Thomson with support by Commissioner Karschnick to enter into closed session for the purpose of negotiations. Motion carried. The meeting closed at 1:25 p.m. and reopened at 2:16 p.m.

Moved by Commissioner Karschnick and support by Commissioner Thomson to adjourn. Motion carried. The meeting adjourned at 2:18 p.m.

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Marty Thomson, Chair

  
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Kim Elkie, Administrative Assistant

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