

DRAFT

COUNTY OF OSCEOLA  
BOARD OF COMMISSIONERS  
PERSONNEL AND ADMINISTRATION COMMITTEE  
MINUTES

March 14, 2019

Meeting Called to Order by Chairperson Nehmer at 9:13 a.m.

**Members Present:** Commissioners Jack Nehmer, Jill Halladay and Roger Elkins

**Members Absent:** None

**Others:** William (B.J.) Jetter of Strategic Community Partners and Todd, Equalization Director Rosie McKinstry, Emergency Medical Services Director Jeremy Beebe, County Clerk Karen Bluhm, Emergency Medical Services Assistant Director Shane Helmer, and County Coordinator Susan Vander Pol

Mr. Jetter spoke with the committee members regarding interviews he did with two individuals on March 13<sup>th</sup> and recommendations he was providing to the Commissioners regarding Emergency Medical Services, Commission on Aging and County Coordinator office staff. Mr. Jetter stated he would not be continuing with the County operation reviews as the scope of the project had changed. He would be willing to come back another time if the County reissued a request for proposals. Interviews with current county employees scheduled for March 14<sup>th</sup> and 15<sup>th</sup> were cancelled. County employees arrived at various times for the Personnel and Administration Committee meeting during the discussion.

The following items on the agenda were not presented: Additions or Deletions to the agenda, Brief Public Comments, Employee/Board Comments, and Approval of the April 13, 2016 Minutes.

Commissioner Nehmer, Mr. Jetter and Mr. Todd left the meeting at approximately 9:20 a.m.

A motion to adjourn the Committee meeting was made by Commissioner Halladay, but not seconded.

Commissioner Elkins then chaired the meeting.

**Employee Comments** – Karen Bluhm addressed the committee members regarding the Open Meetings Act and if Jeremy Beebe was previously asked to leave the room while committee members were in attendance with the consultant and the door closed.

Jeremy Beebe addressed the committee members regarding him not being allowed into the room to attend the meeting, Commissioner Halladay's requests for him to leave the room, and the committee members being with the consultant behind closed doors. He mentioned he will speak with the County Prosecutor and address the Open Meetings Act.

Commissioner Nehmer returned at approximately 9:27 a.m. Karen Bluhm and Jeremy Beebe repeated their comments for Commissioner Nehmer.

**Board Comments** – None.

Motion by Commissioner Elkins, seconded by Commissioner Halladay to adjourn at 9:32 a.m.

Respectfully submitted,



Osceola County Coordinator