

# COMMITTEE OF THE WHOLE MEETING AGENDA

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Tuesday, November 08, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Gozelski, Roche, Granger, Roberts, McCormick, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Board of Supervisors w/B. Kehl</b>			
1. <b>Creation of a County Administrator</b> <ul style="list-style-type: none"><li>Committee Chair Kehl commented that he would like to “get the ball rolling.”</li><li>Supervisor Becker, T/Sheldon agreed</li><li>Supervisor Grant, T/Bennington suggested the Board decide what it is they are looking for in a County Administrator and ask County Department Heads what it is they would be looking for in the position.<ul style="list-style-type: none"><li>Implementation of the county’s strategic plan?</li></ul></li><li>HR Director Farberman was instructed to “dust off the Job Spec.” created roughly one year ago and distribute to the Supervisors.</li><li>Board Clerk Ketchum was instructed to distribute Local Law 17, 1993, creation of a County Administrator.</li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/B. Ryan** (\_\_\_\_\_).

Next meeting scheduled for **Tuesday, December 13, 2022 @ 1:00 PM.**