

**JOINT MEETING
PERSONNEL COMMITTEE
EMERGENCY MANAGEMENT COMMITTEE
LAW ENFORCEMENT COMMITTEE
Wednesday, December 12, 2007
MINUTES**

1. The Personnel Committee meeting was called to order by Chairperson Lee at 1100a. on Wednesday, December 12, 2007 in the County Board Room.
2. The Emergency Management Committee meeting was called to order by Chairperson Spenner at 1100a. on Wednesday, December 12, 2007 in the County Board Room.
3. The Law Enforcement Committee meeting was called to order by Chairperson Robinson at 1100a. on Wednesday, December 12, 2007 in the County Board Room.
4. Affirmation of proper public notice of meeting.
5. Audience to visitors.
None.
6. Discuss, review and approve Replacement Positions:
 - Director, Emergency Management

Motion by Dahl, second by Cade to keep Emergency Management as a separate department. Vote unanimous. Motion approved.

Motion by Hicks, second by Cox to amend Ms. Ackerman's resignation to reflect December 31, 2007 instead of January 7, 2008. Vote unanimous. Motion approved.

Motion by Moser, second by Hicks, to approve replacement of Director, Emergency Management. Vote unanimous. Motion approved.

7. Personnel Committee motion to adjourn by Hicks, second by Moser. Motion passed unanimously.
Emergency Management Committee motion to adjourn by Dahl, second by Goebels. Motion passed unanimously.
Law Enforcement Committee motion to adjourn by Primmer, second by Cade. Motion passed unanimously.