

RESOLUTION 63-2019

WHEREAS, by prior action on October 14, 2008 the Board of County Commissioners adopted Resolution 150-2008; and

WHEREAS, said Resolution approved the revised By-Laws for the Washington County Employee Review Committee; and

WHEREAS, the ERC has heretofore requested that the Board consider an amendment to the by-laws regarding administrative changes and a change to the term of officers on the Committee so as to allow a term of one year; and

WHEREAS, at a meeting held on this date the Board has determined to take the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows:

1. Resolution 150-2008 shall be and by this action is hereby amended as per Attachment 63A for administrative changes and to change the term of Officers, and in that the following language regarding officers on the Committee shall be revised as follows:

OFFICERS

The officers of the Employee Review Committee shall consist of a Chairperson, a Recording Secretary and a Treasurer who may also be the Recording Secretary. A Co-Chair may be elected if the Committee so desires. These officers shall be elected by the overall membership for the given year for a term of **ONE (1)** year. Consecutive terms are permitted if the Committee so agrees. The Committee may appoint members to serve as officers and/or members on sub-committees for any matter that the Committee deems necessary to effectuate matters coming to the attention of the Committee.

2. That this Resolution shall be and is hereby cross-indexed with resolution 150-2008 to show the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 11th day of June 2019, by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Wells and on roll call vote, all votes being yes, the Resolution was adopted.



Attest: Annie Keentz

Lee Ann Laybourn
Chairman

Romy N. Wells
Commissioner

Richard T. Willeke
Commissioner