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# COUNCIL PROCEEDINGS

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VILLAGE OF GEORGETOWN, OHIO

## MINUTES

### **Human Resources Committee Meeting Village of Georgetown January 20, 2021**

The Village of Georgetown Human Resources Committee convened in regular session on Wednesday, January 20, 2021 from 6:08 p.m. until 7:05 p.m. in the Georgetown Municipal Building, Council Chambers. The meeting was called to order with the following council members present: Councilmember Andy Clift (arrived at 6:21 p.m.) Councilmember Buddy Coburn and Councilmember Kelly Cornette. Employees present: Administrator Tyler Thompson and Fiscal Officer Natalie Newberry. Mayor Dale Cahall was absent.

#### **GENERAL BUSINESS:**

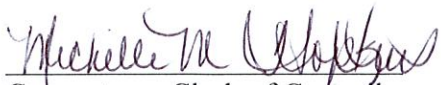
The topic of appointing a new chairman of the committee for 2021 was brought to the table. Councilmember Cornette made a motion to nominate Councilmember Clift at the same time that Councilmember Clift made a motion to nominate Councilmember Cornette. Councilmember Coburn seconded the nomination to appoint Councilmember Clift as Chairman for the Human Resources Committee for 2021. Councilmember Clift accepted the nomination.

The committee continued reviewing a draft of the proposed personnel manual starting with section 7.3 on page 17 of the original draft or page 18 of the draft dated January 20, 2021 that has current updates from committee meetings. The committee worked through section 7.10. Discussion held regarding exempt personnel; health insurance benefits; and holidays. The committee reviewed in length the additional holidays recognized by the Village that are not considered to be Federal Holidays. The committee will pick back up starting on section 7.11 on page 19 (original draft page 20 on 1-20-21 draft).

#### **ANNOUNCEMENTS:**

The next regular Human Resources Committee was set for Tuesday, January 26, 2021 in the Georgetown Municipal Building; Council Chambers. Councilmember Cornette made a motion to adjourn the meeting with a second from Councilmember Clift. Meeting adjourned.

  
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Georgetown Mayor

  
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Georgetown Clerk of Council