



County of Frederick

Paula A. Nofsinger
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TO: Board of Supervisors
FROM: Paula Nofsinger, Director of Human Resources
DATE: September 10, 2012
SUBJECT: Human Resources Committee Report

The HR Committee met in the First Floor Conference Room at 107 North Kent Street on Friday, September 7, 2012, at 8:00a.m. Committee members present were: Supervisors Ross Spicer and Bill Ewing. Committee members absent were Chris Collins, Phil Farley, Dorrie Green and Sharon Gromling. Also present were: County Attorney Rod Williams and NRADC Superintendent Jim Whitley.

***** Items Requiring Action*****

- 1. There are no items that require Board Action.**

*****Items Not Requiring Action*****

- 1. The discussion of four (4) Human Resource policies.**

Committee Chairman Ross Spicer introduced the discussion with HR Director Paula Nofsinger outlining the recommended changes to the policies. The intent is not to proceed with any action to the Board of Supervisors until all of the remaining policies can be reviewed in total. A work session with the Board of Supervisors will be established upon completion of remaining policies.

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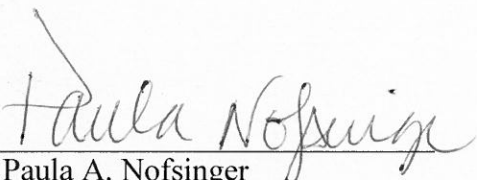
There being no further business, the meeting was adjourned.

The next HR Committee meeting is scheduled for Friday, October 5, 2012 at 8:00am.

Respectfully Submitted,

Human Resources Committee

Ross Spicer, Chairman
Bill Ewing

By: 
Paula A. Nofsinger
Director of Human Resources