

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
August 13, 2025, 1:00 p.m.**

Attended: Penny Bishop, James Ellis, Carrara Knoetgen, Bill Layton, Art Merrill, Tina Mole', Donald Smith

Absent: Bud Gladstone

- Jim Ellis moved to enter Executive Session to discuss legal matters, contract negotiations, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Bill Layton seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken. The meeting was adjourned.