

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
September 10, 2025, 1:00 p.m.**

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

- Minutes from the last 3 meetings were accepted on a motion by Bill Layton and seconded by Donald Smith.
- Kevin Calegari was here from Nationwide to meet with employees on August 26th. The plan is doing well with a 5% increase in value of the plan over last year.
- Carra held a booth at the Saint James Church Lake Delaware Career Fair. It was lightly attended, but candidates expressed interest in Corrections and Social Services careers.
- A motion was made by Bill Layton to approve Carra to attend the 20th Annual Labor and Employment Law Symposium. Donald Smith seconded, and the motion was passed unanimously.
- 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.