



# Sullivan County

## Human Resources Committee

### Meeting Minutes - Final

Chairman Amanda Ward  
Vice Chairman Luis Alvarez  
Committee Member Brian McPhillips  
Committee Member Catherine Scott  
Committee Member Joseph Perrello

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**Thursday, December 12, 2024**

**8:30 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

Chair Ward called the Human Resources Committee to order at 8:44AM.

#### **Roll Call**

It should be noted that Luis Alvarez and Catherine Scott were not present at Roll Call and both arrived at 8:48AM.

**Present:** Amanda Ward, Brian McPhillips and Joseph Perrello

**Arrived Late:** Luis Alvarez and Catherine Scott

#### **Comments:**

Nadia Rajsz, Nicholas Salomone, Terry Blosser-Bernardo

Joshua Potosek, Michelle Huck, Dan Hust, Sharon Jankiewicz, Robert Freehill, Nancy Buck, Lorne Green, Russell Reeves, Melissa Stickle, Brian Conaty, Scott Kinne, Sheriff Schiff

Ken Walter, Jerry Stevens, Star Hesse, Lise Kennedy, Lou Setren, Scott Mace, Chris Lesser, Ruby R., Alex K.

#### **Reports:**

##### **1. Division of Human Resources**

Commissioner Julie Diescher presented the 2024 Human Resources Annual Report.

At this point, Joseph Perrello left the meeting at 8:49AM and returned at 8:52AM.

At this point, Luis Alvarez left the meeting at 9:07AM and returned at 9:15AM.

Human Resources 2024 Annual Report

[ID-7019](#)

**Attachments:** [Human Resources 2024 Annual Report \(edited\) \(003\)](#)

**Discussion:**

**Public Comment**

At this point Joseph Perrello left the meeting at 9:27AM and returned at 9:29AM.

1. Ken Walter made a public comment
2. Star Hesse made a public comment.
3. Scott Mace made a public comment
4. Star Hesse made another public comment.
5. Angie Desmond made a public comment.

**Resolutions:**

1. To create a Temporary Director of Activities Position. [ID-6937](#)

Brian McPhillips moved Resolutions #1-#3, seconded by Amanda Ward, all in favor 5-0.

A motion was made by District 3 Legislator Brian McPhillips, seconded by Chairman Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

**Aye:** Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

2. TO AUTHORIZE A TEMPORARY STIPEND FOR GIS EFFORTS IN THE DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-6982](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Chairman Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

**Aye:** Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

3. TO ADOPT AN UPDATED AFFIRMATIVE ACTION/EQUAL EMPLOYMENT OPPORTUNITY POLICY. [ID-6979](#)

**Attachments:** [Affirmative Action Equal Employment Opportunity Policy, Updated, 11-2024](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Chairman Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

**Aye:** Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

**Adjourn**

There being no further business, Catherine Scott made a motion to adjourn, seconded by Brian McPhillips. The Human Resources Committee adjourned at 9:43am