



# 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, January 16, 2025**

**8:30 AM**

**Government Center**

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

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

#### **Roll Call**

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

**Absent:** Luis Alvarez

#### **Comments:**

Nadia Rajs, Matt McPhillips, Nicholas Salomone

Joshua Potosek, Michelle Huck, Dan Hust, Julie Diescher, Robert Freehill, Sharon Jankiewicz, Nancy Buck, Lorne Green

Ken Walter, Martha Scoppa, Jerry Stevens, Star Hesse

#### **Reports:**

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

Julie Diescher gave an update on the Division of Human Resources.

#### **Discussion:**

#### **Public Comment**

1. Ken Walter made a public comment.
2. Star Hesse made a public comment.

#### **Resolutions:**

- 1. To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2025 who volunteer to pick up additional shifts during specific days/times. end [ID-7097](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

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

**Absent:** Vice Chairman Alvarez

- 2. To authorize the County Manager to assign a temporary stipend(s) to a County employee(s) that either assumes duties of another employee or assumes the responsibilities of an entire position above and beyond their regular duties for an extended length of time due to a leave of absence or resignation. [ID-7094](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

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

**Absent:** Vice Chairman Alvarez

- 3. Reclassify four (4) part-time Nutrition Staff to regular part-time with benefits [ID-7089](#)

Amanda Ward moved to amend the wording in 2nd from bottom Whereas paragraph to read ***to ensure equity for all part-time nutrition program staff, it is resolved that effectively immediately, all such staff will be reclassified as Regular Part Time Employees, and seconded by Brian McPhillips, all in favor of the amendment 4-0 and resolution as amended 4-0.***

The Introduction under Narrative, it should be under its own section

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

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

**Absent:** Vice Chairman Alvarez

- 4. Designate two (2) of the nine (9) Student Intern positions under Human Resources to be "Law Student Intern" at \$20.00 per hour, not to exceed \$7,500 per position annually [ID-7033](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

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

**Absent:** Vice Chairman Alvarez

5. To authorize the County Manager to execute a Retainer Agreement with [ID-7032](#)  
Roemer Wallens Gold & Mineaux LLP

**Attachments:** [SC RWGM 25-28.doc](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

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

**Absent:** Vice Chairman Alvarez

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Cat Scott. The Human Resources Committee was adjourned at 9:09AM.