Minutes

Personnel Committee Village Office, Three South Main Street Thornville, Ohio

January 2, 2024

Attendee List:

Village Officials:

Committee Members:

Amanda Lackey- Mayor

Tasia Savage- Chair

Traci Sturgill-Village Administrator/Clerk

Ashley Moore Sterling Krout Dan William- Chief of Police

Guests:

Lynne Snider, Dale Brussee, Kim Billman

Call to Order:

Roll Call:

Roll call was taken with Committee member Tasia Savage and Committee member Sterling Krout present. Committee member Ashley Moore was absent.

Review/Approval of the Personnel Committee Agenda for January 2, 2024

Mayor Lackey asked for a **motion** to approve the business agenda for January 2, 2024. **Motion** made by Committee member Sterling Krout and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage- aye Sterling Krout- aye **Motion passed 2-0**

Review / Approval of the Personnel Committee Minutes for September 6, 2023.

Mayor Lackey asked for a **motion** to approve the Personnel Committee minutes for September 6, 2023. **Motion** made by Committee member Sterling Krout and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage- aye Sterling Krout- aye **Motion passed 2-0**

Assignment of Committee Chairs:

Mayor Lackey asked the committee members for a **motion** for a Committee Chair. Committee member Sterling Krout made a **motion** to nominate Committee member Tasia Savage as Committee Chair and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage- aye Sterling Krout- aye **Motion passed 2-0**

Mayor Lackey asked the committee members for a **motion** for a Committee Vice Chair. Committee President Tasia Savage made a **motion** to nominate Committee member Ashley Moore as Vice Chair and was seconded by Committee member Sterling Krout. A roll call vote was taken with all committee members voting aye.

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Roll Call:

Sterling Krout- aye Tasia Savage- aye **Motion passed 2-0**

Old Business: None

New Business: None

Adjournment:

With no further business, Committee Chair Tasia Savage made a **motion** to adjourn and was seconded by Committee member Sterling Krout. A roll call vote was taken with all committee members voting aye.

Roll Call:

Sterling Krout- aye Tasia Savage- aye **Motion passed 2-0**

The meeting adjourned at 6:25 p.m.

Tasia Savage, Committee/Chair

Traci Sturgill, Clerk of Council