

August 27, 2018

VILLAGE OF HARRISTOWN

CLOSED BOARD MEETING

AUGUST 27, 2018

Mayor Deverell called the meeting to order at 9:07 P.M.

Present: Mayor Evelyn Deverell, Attorney Andrew Weatherford, Trustees Brad Centola, Cody Endrizzi, Don Estep, Alan Ferriell, Becky Nave, Aaron Netterville. Rick Laskowski, Budget Officer, taking minutes in lieu of absent Clerk Allen.

Purpose: Chastain Agreement

Hiring of Employee

Attorney Weatherford presented the change in the Chastain Agreement, which is highlighted in red. The Board's main concern is addressed by this change in the Agreement. Use by the Village of work done by Chastain is addressed as follows: "The client (Village) is entitled to access to drawings, documents and specifications which can be used as the client wants. The Village agrees to indemnify and hold harmless Chastain Engineers if this work product is used for any purpose not in compliance with its' original purpose. Chastain makes no agreement that these documents, drawings and specifications will fit any other product than the original purpose." Trustee Ferriell asked the Attorney if there were any other concerns. Attorney Weatherford feels this language covers the Village and Chastain Engineers with no issues.

Trustee Endrizzi presented the Personnel Committee's report for their meeting. Applications were received for the Public Works position. The Committee recommends hiring John Morgan as full time and Sharon Coker as part time. This would allow Supervisor Mike Holman additional time to schedule and complete paperwork. A discussion followed on the need for 2 employees and pay rates. Attorney Weatherford suggested a policy for the Supervisor to assign duties with the hope that work could be scheduled properly. Attorney Weatherford also stated that this meeting is not and can not be a personnel assessment of Supervisor Holman.

Take to Open Session: Approve Chastain Agreement and hire John Morgan as third Public Works employee.

Trustee Ferriell moved, Trustee Endrizzi seconded, to adjourn. Meeting adjourned at 9:36 P.M. by Mayor Deverell

01/19/2021—transcribed by Mayor Evelyn Deverell