

## **COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair**

The County Offices Committee met on February 15, 2022 at 8:10 p.m. in the Hearing Room in the Law Enforcement Center. Members present were Mr. Koster, Mr. Smith, Mr. Witmer and Ms. Pearson. Others present were Joel Horn, Jim Duffy and John Maas.

1. Mr. Koster informed the committee that Mr. Maas had called him to inform him of his plan to retire later this year. Mr. Koster asked Mr. Maas to review with the committee his succession plan. Mr. Maas indicated his intent is to retire around September. He will be recommending Mr. Berogan replace him at that time and that Jacob Dallas be moved up to Network Administrator to replace Mr. Berogan. He asked that Mr. Dallas be promoted effective immediately. He indicated that being a small department they really both are capable of performing all IT related work and they have been training Mr. Dallas for this succession for some time. Mr. Horn indicated Mr. Maas has the authority to promote Mr. Dallas up to step 4 but would need committee approval to promote him at this time. Mr. Maas is recommending he be placed at step 3 at this time. After further discussion Mr. Witmer moved the approval of this succession plan with the promotion of Mr. Dallas effective February 7, 2022. Motion was seconded by Ms. Pearson, motion carried.

Meeting adjourned at 8:15 PM.