

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

FINANCE AND PERSONNEL COMMITTEE

**October 29, 2012
NIRPC Offices
Portage, Indiana**

Members Present

Brian Snedecor
David Uran
Edward Morales
Jeff Dekker
Jim Polarek
Ken Layton
David Shafer
Diane Noll
Mathew Bernacchi

Staff and Others Present

Geof Benson
David Hollenbeck
Angie Hayes

Members Absent

Christine Cid

Call to Order

The meeting was called to order at 9:30 a.m. by Brian Snedecor.

Executive Session

The NIRPC Finance and Personnel Committee met in Executive Session on October 29, 2012 at 9:30 a.m. at the NIRPC offices at 6100 Southport Road, Portage, Indiana pursuant to IC 5-14-1.5-6.1(b)(5) to receive information about and interview prospective employees. A quorum of the Committee was present and exclusively considered and discussed matters related to the employment of a new NIRPC Executive Director. No other matters were considered or discussed and the Executive Session adjourned at 9:55 a.m.

Executive Director Employment Contract

Attorney David Hollenbeck presented the executive director employment contract to the Committee for recommendation to the Full Commission for approval. The Committee discussed making a change to the contract in regards to how vacation would be earned. It was decided that the executive director would only take one week of vacation per quarter during the first year of employment. Upon a motion by Ken Layton, seconded by Mathew Bernacchi, the Committee approved the employment agreement for Tyson Warner with the above noted change for action by the Full Commission.

Adjournment

There being no further business, the meeting adjourned at 10:00 a.m.