

## **Minutes**

### **SPECIAL MEETING OF BOARD OF INSPECTORS FOR THE POTTER COUNTY JAIL November 24, 2021, Gunzburger Building**

CALL TO ORDER - Paul Heimel, Chair

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL – Members Glenn Drake, Nancy Grupp, Andy Watson, Barry Hayman, Stephen Minor, Paul Heimel, all present; Warden Angie Milford, present; Administrator Jessica Giebel, present; Solicitor Tom Shaffer, present.

EXECUTIVE SESSION TO ADDRESS PERSONNEL MATTER

PUBLIC PORTION OF MEETING RECONVENED

Chairman Heimel stated that the Jail Board, in executive session, considered a disciplinary matter involving Corrections Officer Andrew Fry. The Chair asked if any Jail Board member wishes to advance a motion.

**Action** -- Nancy Grupp moved that Officer Fry be paid for any scheduled days of work between the date of his suspension and the date of this hearing, and that there is just cause to terminate his employment with the County of Potter and that termination would hereby be ordered as of this date. Barry Hayman seconded. G. Drake, yes; S. Minor, yes; N. Grupp, yes; P. Heimel, yes; B. Hayman, yes; A. Watson, abstain. Motion carries, 5-0.

NEXT MONTHLY MEETING – December 3, 2021

ADJOURNMENT – G. Drake moved, S. Minor seconded; all in favor.