

**MINUTES
SPECIAL MEETING
ST. MARY'S COUNTY METROPOLITAN COMMISSION
FEBRUARY 27, 2015**

A special meeting of the St. Mary's County Metropolitan Commission was called to order by Chairman Willing at 11:05 a.m. In attendance were Commissioners Willing, Russell Gaskin, Mummaugh, and Barthelme. MetCom staff in attendance included Ichniowski, Meiser, and Cullins.

Immediately after calling the meeting to order, **Chairman Willing accepted a motion made by Commissioner Russell to go into Executive Session to discuss personnel matters. Commissioner Gaskin seconded the motion. Motion carried 5-0.** The Commissioners and staff proceeded into executive session at 11:05 a.m.

The special meeting reconvened into regular session at 12:15 p.m.

MOTION TO RECIND EMPLOYMENT OFFER

Commissioner Russell moved to direct staff to withdraw the offer of employment for the Executive Director position, which was authorized at the February 12, 2015 meeting of the Board for the reasons more specifically discussed during the Executive Session. Commissioner Gaskin seconded the motion. Motion carried 5-0.


MOTION TO MAKE EMPLOYMENT OFFER

Commissioner Gaskin moved to direct staff to extend an offer of employment for the Executive Director position, pursuant to the terms more specifically discussed during the Executive Session. Commissioner Russell seconded the motion. Motion carried 5-0

MOTION TO DENY EMPLOYEE GRIEVANCE

Commissioner Barthelme moved that the formal grievance discussed during Executive Session be denied and that the employment action taken by staff, which formed the basis for the grievance, remain unmodified in full force and effect. Commissioner Gaskin seconded the motion. Motion carried 5-0.

There being no further business, **Commissioner Russell moved to adjourn the meeting at 12:17 p.m. Commissioner Mummaugh seconded the motion. Motion carried 5-0.**



Daniel F. Ichniowski, P.E., Executive Director