

RESOLUTION FY2021-30

Approval of New Hire for the Board Staff Position Criminal Justice & Special Projects Manager

December 21, 2020

Whereas, the Board approved the position and position description of a Criminal Justice and Special Projects Manager on October 26, 2020 via RESOLUTION #FY 2021-18 Board Staff Job Descriptions; and

Whereas, the Executive Director is recommending Board approval of the filling of this position, which is an unclassified position, and is exempt from wage and hour; and

Whereas, the Board is to discuss and consider approval of the employment of unclassified positions, per Board Policy 6, approved by the Board by the Executive Committee in July 11, 2016,

Therefore, be it resolved that the Board approves the hiring of Laura Fullenkamp as the Criminal Justice and Special Projects Manager at an annual salary of \$72,000. The start date for Dr. Fullenkamp would be January 4, 2021.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Brad Biller			X	
Tonya Camden	X			
Jessica Clements	X			
Doug Cubberley	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Stan Korducki			X	
Frank McLaughlin	X			
Leslie Miller			X	
Rachel Moore			X	
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise	X			
Dan Lambert	X			

Allan Baer made a motion to approve this resolution and Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

12/21/2020

Board Chair

Date