Chairman Gregory called the meeting of the Osceola County Parks Personnel Committee to order at 3:00 p.m. A prayer and the pledge to the flag was received.

Present: Commissioners Gregory, Thompson, Elkins and Hoaglund.
Park Personnel: Carl Baumgras and Julie Homan
Others:

**Agenda:** Motion by Commissioner Elkins, supported by Commissioner Thompson to approve the agenda as written. Motion carried unanimously.

**Minutes:** Motion by Commissioner Elkins, supported by Commissioner Hoaglund to approve the minutes of July 9, 2019 with changes. Motion carried unanimously.

**Public Comments:** none

**Old Business:**

a. Motion by Commissioner Hoaglund, supported by Commissioner Thompson to offer employment to Char Dagen for the Bookkeeper position, with authorization for the Parks Director to follow through with the hiring process including the background check and physical and drug test requirements. Motion carried unanimously.

b. Additional pay for park employees was reviewed and further information is needed. Continue to review this at future meetings.

**New Business:**

a. Vacation and paid time off for park employee was reviewed. Part time seasonal employee are not allowed to be paid for time off per county personnel records. Time sheets were discussed and the need for the time sheets to reflect actual hours worked. All employees time and hours must be treated the same and uniform for all park employees.

**Other Business:** none.

**Employee/Board Comments:** none.

**Extended Public Comments:** none.

Motion by Commissioner Hoaglund, seconded by Commissioner Thompson to adjourn at 3:30 p.m. Motion carried.

Respectfully submitted,

______________________________  ________________________________
Julie Homan – Bookkeeper       Mark Gregory - Chairman

Draft until approved at the next Parks meeting