

FOREST COUNTY HIGHWAY COMMITTEE
COMMITTEE MEETING September 22, 2014

- 1) Meeting called to order by Chairman Lukas @ 6:50 P.M.
- 2) Roll Call: Lukas, LeMaster, Connors, Highway Patrol Superintendent Bill Anderson, and Supervisor William Chaney.
- 3) Motion by Connors, seconded by LeMaster, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Connors, to approve the minutes from the September 10th, 2014, meeting. Motion carried unanimously.
- 5) The Committee reviewed the applications that were received for the open mechanics position. Following discussion the Committee decided to interview all the applicants at the next regularly scheduled Highway Committee meeting scheduled for October 8, 2014. The Commissioner is to contact the applicants as to the times that they should appear for the interviews. The meeting will start at 6:00 P.M. to accommodate the interview process.
- 6) The Patrol superintendent appeared before the Committee to discuss the recent changes to his job description, namely, the change in the flextime policy. Following discussion, Chairman Lukas directed the Commissioner to provide the Chairman and the Committee with a cost/ hour breakdown concerning the changes and their effect on the wages and working conditions of the Patrol Superintendent position. Chairman Lukas to contact the Personnel Committee to discuss the ramifications of the changes.
- 7) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 8) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
8:30 P.M. 09-22-14