

PERSONNEL & COMMITTEE MINUTES

COMMITTEE: PERSONNEL & FINANCE COMMITTEE
DATE: THURSDAY, DECEMBER 28, 2017
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Connors, Dailey, Houle, Lukas, Marvin, Matuszewski, Millan, & Shaffer

Absent:

Others present: Nora Matuszewski & William Anderson

APPROVE AGENDA

Motion by Lukas to approve the agenda, seconded by Matuszewski. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE NOVEMBER 30, 2017, PERSONNEL, FINANCE AND EXECUTIVE MEETING

Motion by Lukas to approve the minutes from the November 30, 2017, Personnel, Finance, and Executive Meeting, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION WITH CRAIG KIRCHER ON THE SIGN PROGRESS

No Action

DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO CHANGE THE MEAL REIMBURSEMENT RATES TO SEND TO FULL COUNTY BOARD FOR APPROVAL

Motion by Connors to approve resolution with changes, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AMEND THE 2018 BUDGET TO FUND THE PORTION OF THE FORESTRY ADMINISTRATOR GRANT THAT WILL BE SHORT FOR 2018, AND AN ADDITIONAL .11 PER HOUR WAGE INCREASE FOR THE GENERAL EMPLOYEES

Motion by Collins to table until figures are finalized for the general employees, seconded by Connors. All present voting AYE. Motion carried.

DISCUSSION ON EMPLOYEE COMP CARRY-OVER

Motion by Lukas to allow M. Rinehart to carry-over 80 hours of comp into 2018, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION ON NEW BRINE BUILDING AT THE HIGHWAY

William Anderson, the Highway Commissioner was in to talk about a new brine building that needs to be built because the state wants all Counties use salt brine on all state roads. Currently the County buys the brine from another county and they do not have enough to do all state roads. The building needs to be 50' by 100' and has an estimated cost of \$250,000. There was discussion that the money to build the building could be taken from the General Fund and then as the brine is being used the state will pay the county back around .20 per gallon to put the salt brine on the roads, which will be put directly back into the General Fund to repay it for the building cost.

DISCUSSION AND POSSIBLE APPROVAL OF PRICE FOR ADDITIONAL CAMERAS FOR THE JAIL

Motion by Marvin to approve the cameras in the amount of \$5551.52, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A DONATION GIVEN TO BOB ERDMAN FOR REMOVING THE DOCKS FOR THE LAND AND WATER IN THE AMOUNT OF \$200

The Committee would like to know if the docks can be left in.

Table for a discussion with Zoning Administrator

ADJOURNMENT

There being no further business, motion by Marvin to adjourn, seconded by Matuszewski. All present voting AYE. Motion carried. Meeting adjourned at 6:15 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel & Finance Meetings.