

## JOINT PERSONNEL & FINANCE COMMITTEE MINUTES

COMMITTEE: PERSONNEL & FINANCE COMMITTEES

DATE: TUESDAY, JANUARY 30, 2018

TIME: 6:00 PM

PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Millan called the meeting to order at 6:00 p.m. and read the amended agenda.

### ROLL CALL

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

Absent: None

Others Present: Nora Matuszewski & Pam Labine

### APPROVE AGENDA

Motion by Collins to approve the agenda, second by Matuszewski. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE JANUARY 18, 2018, PERSONNEL & FINANCE MEETING

Motion by Lukas to approve the minutes from the January 18, 2018, Personnel & Finance Meeting, second by Dailey. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO AMEND THE 2018 BUDGET TO ALLOW FOR AN ADDITIONAL .11 PER HOUR WAGE INCREASE FOR THE GENERAL EMPLOYEES

Motion by Marvin to approve the resolution, second by Connors. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE APPROVAL OF THE LAND CONSERVATION COMMITTEE'S REFERRAL OF HIRING, AL MURRAY, FOR THE LAND & WATER TECHNICIAN

Motion by Marvin to approve the hiring of Al Murray for the Land & Water Technician position with the referral from the Land Conservation Committee, seconded by Lukas. All present voting (AYE), (9); NAY, (1), Chaney. Motion carried.

### ADJOURNMENT

There being no further business, motion by Connors to adjourn, second by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 6:50 p.m.

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