

## Meeting Minutes

May 2, 2011

The meeting was called to order at 4:30 PM

Members Present: Eric Rasmusson, John Almer, Dick Joyce, And Gill, John Roth Also Present: Ron Severson, Dan Duffy, Susan Bates

A motion to approve the minutes from the April 4, 2011 meeting was made by Almer, seconded by Gill. Motion carried.

The committee discussed the appointments to the Board of Review.

The committee discussed the 911 Intergovernmental Agreement and the IMRF and SLEP retirement programs.

The committee discussed the changes to the County's Rules and Regulations including the Chairman/Vice Chairman being able to allow another member to act on their behalf at meetings in their absence, the committee Chairman to allow another member to act on their behalf in their absence or to not allow either senario. Roth asked for clearer language in writing to be discussed at the next meeting in order to address questions and concerns.

A motion to adjourn was made by Almer, seconded by Roth. Motion carried.