

Finance Committee  
Meeting Minutes  
December 27, 2011

The meeting was called to order at 4:30 PM

Members Present: John Galloway, John Almer, Dave Boggs, Ralph Wagner, John Roth, Frank Halpin

Member Absent: Tom Poole

Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Lana Phillips, Marcy Miller, Denise Kasper, Mike Vezzetti

A motion was made by Almer, seconded by Wagner to approve the minutes from the December 12, 2011 meeting. Motion carried.

A motion was made by Almer, seconded by Boggs to approve the claims as presented. Motion carried.

No Public Comment

Coroner Chief Deputy FY 2012 Increase:

HR Director Denise Kasper told the committee that the Personnel Committee approved the hiring of the full time Chief Deputy to start on November 1, 2011 and are now recommending to the Finance Committee a request to include the position in the 2.5% salary increase for FY2012.

Boggs added that the Chief Deputy also worked as a contractual employee prior to being hired as full time. Roth added that he felt that as a member of the Personnel Committee, who approved the hiring date, that the employee should receive the increase. Roth also stated that he feels that there is differential treatment to county departments and would like to see fairness and equality for employees.

A motion was made by Halpin, seconded by Wagner to deny the request for the Chief Deputy salary increase. Upon roll call, five ayes, one nay (Roth). Motion carried.

The committee then discussed the need for a county policy to be put in place to clarify the procedure for such matter. A motion was made by Boggs, seconded by Wagner to recommend to the Personnel Committee the development of a policy to handle salary increases for new employees. Motion carried.

A motion to enter into executive session to discuss personnel issues was made by Almer, seconded by Wagner. Upon roll call, motion carried.

A motion to return to open session was made by Almer, seconded by Wagner. Motion carried.

Galloway asked for an update on the VACGC. Almer stated that vouchers had been signed to terminate employment of Elton Monson, Kathy Doran and Phyllis Doran and Ken Buck was hired as new Superintendent of the VAC. Severson added that there will be a court ruling that will decide what the county's requirements are.

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