Finance Committee Meeting Minutes May 22, 2009

The meeting was called to order at 8:30 A.M.

Members present: Chairman Tom Poole, Ken Iverson, Willie Rodosky, Phil Galloway, Ann Gill, John Galloway, and Mike Throneburg.

Also present: County Board Chairman Frank Halpin, Lana Phillips, Kay Lynn Shoemaker, Denise Kasper, and Linda Ragan.

A motion was made by John Galloway and seconded by Ken Iverson to approve the minutes of the May 11, 2009 meeting. The motion carried.

A motion was made by Phil Galloway and seconded by Willie Rodosky to approve the claims. The motion carried.

Denise Kasper told the Committee that recommendations for employee re-evaluations were submitted for the States Attorney's Office, Coroner and per the Health Department's Union Contract for Health Department's secretaries. A salary survey has been sent out to ten counties, selected by the Personnel Committee, to help with the re-evaluation process. The request was for actual salary, years of service, system used to determine wages and if they are giving increases this year - what will it be. Chairman Poole stated that the first Finance Meeting in June the Committee will review the findings.

There will be a Special Meeting to explore the 2010 Employment Compensation Recommendations.

No Executive Session was held.

Ann Gill asked for a clarification on the hiring freeze. Frank Halpin, Dan Duffy, Tom Poole and Denise Kasper will clarify this.

Kay Lynn Shoemaker requested combing two part time positions. The Committee held a discussion. The Committee decided to keep the positions separate at this time. John Galloway suggested having the paperwork laid out for a future request.

Kay Lynn stated the Health Department's Union Contract allows for only five months of contractual employment. Contractual employees receive no benefits. Kay Lynn asked, considering the hiring freeze, would she be able to employ contractual people. A discussion was held. The Committee told Kay Lynn she may hire Contractual Employees.

Mike Throneburg made a motion to adjourn, seconded by Wille Rodosky. The motion carried.

The next Finance Meeting is scheduled for Monday, June 8, 2009.