Special Finance

Meeting Minutes

November 19, 2009

The meeting was called to order at 8:00AM

Members Present: Tom Poole, Phil Galloway, John Galloway, Willie Rodosky, Ken Iverson, Ann Gill

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Denise Kasper

Dan Duffy presented a Memorandum of Understanding between the Grundy County Board of Health/Grundy County and AFSCME Council 31 on behalf of AFSCME Local 3903 that was given to him as a counter offer to the contract negotiations.
The union was offered a one-time stipend payment in the amount of $500.00 for all full-time Grundy County employees that are AFSCME members.

The memorandum stated all part-time Grundy County employees that are AFSCME members shall receive the stipend on a pro-rated basis based on the number of hours worked. Denise Kasper presented the pro-rated dollar amount, based on 30 hours, for each union part-time employee as well as all non-union part time employees.
In reviewing the figures, the committee felt that the calculations should be done based on 37.5 hours.
Two departments did not provide the requested information, therefore were not figured in to the calculations. Another attempt to contact them will be made.

The memorandum also covered the 2 additional days off, December 24, 2009 and December 31, 2009 which the union had already agreed upon.

The committee further discussed the memorandum and agreed to strike the entire fourth paragraph.

A motion was made by John Galloway, seconded by Phil Galloway to authorize the County Administrator to proceed with the amendments as discussed. Motion carried.

A motion to adjourn was made by Gill, seconded by Rodosky. Motion carried.

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