

On Wednesday, May 30, 2018, at 3:30 p.m., Personnel Chairperson Patti Peretto called the meeting to order. The meeting was held in the Board of Commissioners Room, Courthouse Annex. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Tim Aho, Sharon Leonoff and Chairperson Patti Peretto.

Also present: Administrator Gene Smith, Administrative Assistants Mary Dalpra and Lynette Lorenz, Central Dispatch Coordinator Steve Gagnea, Labor Attorney Steve Girard via teleconference and Clerk/Register Joetta Greig.

Moved by Peretto, supported by Aho to approve committee meeting minutes of April 4, 2018. Voice vote, motion carried.

Moved by Aho, supported by Peretto to approve the agenda. Voice vote, motion carried.

Peretto called for public comment. Administrative Assistant Mary Dalpra discussed the letter she presented to the Committee regarding her view on flexible work hours for union employees. Dalpra left the meeting at this time.

Peretto called for public comment 2 more times, none being voiced.

New Business

Possible closed session was discussed but felt it unnecessary. At the recommendation of Labor Attorney Steve Girard, Aho moved, supported by Leonoff, to direct Smith to draft a letter for the full board to review concerning an employee personnel issue. Voice vote, motion carried.

Moved by Leonoff, supported by Aho to discuss flexible work schedules at the bargaining table. Voice vote, motion carried.

Moved by Aho, supported by Leonoff to direct Smith to draft a document for Personnel Committee review/approval regarding appointed employee contracts. Voice vote, motion carried.

Moved by Peretto, supported by Leonoff to adjourn, all in favor. Meeting adjourned at 4:37 p.m.

Chairperson Patti Peretto

Clerk/Register Joetta Greig