

On Wednesday, September 17, 2017, at 4:00 p.m., Chairman Tim Aho called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Commissioners James Brennan, Sharon Leonoff, and Chairman Tim Aho. Not present: Commissioners Ray Coates and Patti Peretto.

Also present: Administrator Gene Smith, Administrative Assistant Lynette Lorenz and Clerk/Register Joetta Greig.

Moved by Brennan, supported by Leonoff to approve the Agenda. Voice vote, motion carried.

New Business

At 4:03 Brennan made a motion, supported by Leonoff to go into closed session to discuss the Trial Court Collective Bargaining Agreement. Voice vote, motion carried.

Meeting resumed at 4:32.

Board members present: Commissioners Brennan, Leonoff and Chairman Aho. Not present are: Commissioners Coates and Peretto.

Also present are: Administrator Smith, Administrative Assistant Lorenz and Clerk/Register Greig.

After discussion regarding the Trial Court Collective Bargaining, Commissioner Leonoff made a motion, supported by Brennan to authorize the county board chair to accept the wage scale presented by the Trial Court Bargaining Unit, and redline Kathleen Gill's position at her current rate of pay. Roll call vote: Ayes 3. Nays 0. Absent: Coates and Peretto. Motion carried.

Adjourn

Moved by Leonoff, supported by Brennan to adjourn. All in favor. Meeting adjourned at 4:52 p.m.

Chairman Tim Aho

Clerk Joetta Greig