

On Wednesday, November 06, 2019, at 9:00 a.m., Personnel Chairperson Sharon Leonoff 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: Chairperson Sharon Leonoff, Committee members Tim Aho and Patti Peretto.

Also present: Administrative Assistants Mary Dalpra and Lynette Lorenz, Deputy Clerk Anders Ahlberg, District Court Clerk Christine Valesano, Juvenile Register Stephanie Nichols, PA's Legal Assistant Sara Star and Deputy Clerk Tara Peterson.

Moved by Aho, supported by Peretto to approve the May 20, 2019, meeting Minutes of the Personnel Committee. Voice vote, motion carried.

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

Leonoff called for public comment.

Public comments were made by Anders Ahlberg pertaining to furlough days.

Leonoff called for public comment two more times. No more comments voiced.

New Business:

Steve Girard was phoned and discussion took place with union contracts being reviewed. Girard felt it would be difficult to instill the furlough days via contract wording and felt the board has the right to do layoffs if they felt it is necessary.

Aho talked about the financial crunch the county is facing.

Emil Kezerle, Business agent for TPOAM, joined the meeting. Discussion took place on the budget deficit and Aho felt the need to reduce workforce in order to reduce the spenddown. Discussion took place on the expense of Civil Council and trying to reduce the expense by approaching the PA office. Years ago the PA's office handled the County's Civil Council.

Emil requested to go into closed session.

Moved by Aho, supported by Peretto to go into closed session. Roll call vote: Ayes: 3, Nays 0. Motion carried.

CLOSED SESSION

Moved by Aho, supported by Leonoff to go back into open session. Voice vote, motion carried.

Moved by Aho, supported by Leonoff, to adjourn. All in favor, meeting adjourned at 10:24 a.m.

Chairperson Sharon Leonoff

Deputy Clerk Tara Peterson