

**Meeting Minutes of
Lincoln County Personnel Committee
August 4, 2009 8:00 a.m.
Lincoln County Service Center Room 248**

MEMBERS PRESENT: Daniel Caylor, Patricia Woller, Greta Rusch, Richard Eisenman and Frank Saal

MEMBERS ABSENT:

VISITORS: Tim Meehean and Nancy Bergstrom

OPEN MEETING

1. **Call Meeting to Order:** Dan Caylor called the meeting to order at 8:00a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Eisenman to approve the minutes of the last meeting. All ayes, motion carried.
3. **Follow up to Special County Board meeting:** Tim Meehean reported on his activities related to the items discussed at the Special County Board meeting. He reported that the departments he has met with have all been very cooperative in trying to address the budgetary and organizational issues involved. The ARRA application submitted by Social Services and additional compensation related to Social Services reorganization was also discussed.
4. **Update on Arbitration:** Tim Meehean reported that that arbitration hearing for paycheck distribution was held on July 13, 2009. We are awaiting the results.
5. **Administrative Coordinator's Report-Q and A on written report:** Tim presented his report. The report was placed on file.
6. **Set next meeting date(s); Adjourn:** The Committee set the next meeting dates for September 1, 2009, October 6, 2009, November 3, 2009 and December 1, 2009. Motion by Woller, second by Rusch to adjourn. All ayes, motion carried. The meeting adjourned at 8:40 a.m.

Minutes prepared by Tim Meehean