

**Meeting Minutes of
Lincoln County Personnel Committee
March 2, 2010 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: Ray Bloomer and Tim Meehean

OPEN MEETING

1. **Call Meeting to Order:** Chair Dan Caylor called the meeting to order at 8:00a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Eisenman, second by Saal to approve the minutes of the previous meeting. All ayes, motion carried.
3. **Possible reorganization of Maintenance Department -** Tim Meehean reported on the progress.
4. **Report on Mediation of 2010-2011 Union Contracts:** Tim Meehean reported that he had met with the Courthouse and Highway Unions one more time and presented a settlement offer. They are reviewing it for a possible vote. An agreement has been reached with the Pine Crest Union.
5. **Administrative Coordinator's Report-Q and A on written report:** Tim presented his report. There was some discussion about Family Care. The report was placed on file.
6. **Set next meeting date(s); Adjourn:** The Committee set the next meeting date for April 6, 2010 at 8:00 a.m. Motion by Rusch, second by Saal to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:40 a.m.

Minutes prepared by Tim Meehean