

**Meeting Minutes of
Lincoln County Personnel Committee
February 2, 2011 8:00 a.m.
Lincoln County Service Center Room 107**

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

MEMBERS ABSENT:

VISITORS: Randy Scholz, Bob Reichelt, and Charles George

1. **Call Meeting to Order:** Chair Dan Caylor called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Eisenman, second by Saal approve the minutes of the last meeting. All ayes. Motion carried.
3. **Update on Kelly Days Grievance:** Randy told the committee he made efforts to come to a compromise with the union. Randy felt they had a compromise with the union president. This went back to the union and the union denied it so it will move forward to grievance arbitration.

Moved to item 5

5. **Replace Position-Solid Waste Manager:** Bob Reichelt attended the meeting to update the committee on the requirements of the position. Motion by Eisenman, second by Rusch to approve the position as quickly as possible. All ayes, motion carried.

Committee moved back to item 4

4. **Authorization for new positions for Developmental Disabilities Department:** Charlie George was in attendance to talk about the department's organization chart and their positions. Motion by Woller, second by Eisenman, to approve the new positions. All ayes, motion carried.
6. **Tentative Agreement with Social Services 601 Para Professionals:** Randy went through the contract. Motion by Eisenman, second by Woller to approve the contract, 4-1 vote.
7. **Administrative Coordinator's Report-Q and A on written report:** The report was placed on file.
8. **Set next meeting date:** The committee set the next meeting dates for March 4, 2011 and April 5 at 8:00 a.m.
9. **Adjourn:** Motion by Woller, second by Rusch to adjourn. All ayes, motion carried. The meeting adjourned at approximately at 8:45 a.m.