

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: September 14, 2009

TIME: 10:10 AM

COMMISSIONERS PRESENT: Alan Crankovich, Chairman, Vice Chairman Paul Jewell; and Mark McClain, Commissioner

DEPARTMENT: HR

DEPARTMENT HEAD: Joseph Whalen

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Lisa Young, HR Manager

TOPIC:	Draft Policy and Wage Data for Consideration
DISCUSSION:	Lisa provided the Board with documents from a follow-up meeting providing the information they have requested. The Board held discussion on County COLA contributions and questioned the formula in which Ms. Young came up with to determine the "service base incentive"
ACTION:	The Board indicated that they ran out of time to finish the discussion and that they needed time to review the materials provided. They asked that HR schedule a follow-up ten minute meeting on the 21st of September.