

**Montgomery County Board
Special Personnel Committee Meeting
Minutes**

Date: Thursday, April 18th, 2013 **Time: 4:30 PM – County Board Room**

Members Present: Chairman Mary Bathurst, Jay Martin, Jim Moore, Mike Plunkett, David Ronen and County Board Chairman Roy Hertel

Members Absent: Joe Gasparich

Others Present: Gene Miles, Kevin Smith, James Hamilton, Matt Blankenship, Lee Joyce, Bev Seamon, Bill Ellinger, Betsy Wilson, Tom Murphy, Eric Webb, Trent Lohman

The committee met today to discuss the following:

Update/Approval Highway Dept. Union Local #1084: Committee continued Union Negotiations.

Union comes in at 5:40 p.m.

First caucus starts at 5:50 p.m. and ends at 6:20 p.m. (Union comes back in)

The next meeting will be Monday, May 6th, 2013 in the County Board room at 4:30 p.m. for the committee and 5:00 p.m. with the union.

Motion by Mike Plunkett, second by David Ronen to adjourn the meeting. All in favor, motion carried.

Meeting ended at 8:04 p.m.

The summaries of minutes were respectfully submitted by acting Secretary Chris Daniels as deputized by County Clerk and Recorder Sandy Leitheiser.