

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

Date: Monday, June 6th, 2013 **Time: 5:00 PM – County Board Room**

Members Present: Chairman Mary Bathurst, Joe Gasparich, Jim Moore, Mike Plunkett, David Ronen, Gene Miles and County Board Chairman Roy Hertel

Members Absent: Jay Martin

Others Present: Kevin Smith, Betsy Wilson, James Hamilton, Lee Joyce, Bev Seamon, Tom Murphy, 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 5:00 p.m.

First caucus starts at 5:10 p.m. and ends at 5:40 p.m.

Second caucus starts at 5:40 p.m. and ends at 5:50 p.m.

Union and County state that they are in agreement with the contract.

Motion by Mike Plunkett and second by Jim Moore to approve and recommend the contract with Local #1084 pending ratification by the Union. All in favor, motion carried

Motion by Joe Gasparich, second by Dave Ronen to adjourn the meeting. All in favor, motion carried.

Meeting ended at 6:00p.m.

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