

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

**Date: Thursday, May 21st, 2013**

**Time: 5:00 p.m. – County Board Room**

**Members Present:** Vice Chairman Mary Bathurst, JayMartin, Jim Moore, Mike Plunkett,  
and Board Chairman Roy Hertel

**Members Absent:** David Ronen and Joe Gasparich

**Others Present:** Betsy Wilson, Holly Lemons, Dan Sweet, Stan McCaslin, Kirbee Womble

**Update/Approval Circuit Clerk's Union Local #148:** Committee discussed the ongoing union negotiations with the Circuit Clerk's Union Local #148.

Union counter proposals were distributed and reviewed.

The first Caucus starts at: 6:25 pm and ends at: 7:10 pm.

The second caucus starts at 7:20 pm and ends at 7:40 pm

Next meeting date: Tuesday, June 4<sup>th</sup>, 2013 starting at 5:00 pm with the committee and 5:30 with the Union.

**Motion to Adjourn by Mike Plunkett and second by Jim Moore. All in Favor, motion carried.**

**Time: 7:42 pm**

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.