

**Minutes of Executive Committee Meeting
November 8, 2011 – 9:00 a.m. - Conference Room A-260**

The meeting was called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced. Members present: Al Sebastiani, Larry Babcock Beverly Ward, and Joe Stuchlak. Dave Renner was excused.

Others present: Trena Larson, Administrative Coordinator/Director of Finance; John R. “Jack” Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director; Diane Heider, Legal Assistant, Recording Secretary; Supervisor Diane England; Supervisor Terry James; and Supervisor Lori Djumadi.

Motion by Ward, seconded by Stuchlak, to approve the Agenda. Motion carried by unanimous vote.

Motion by Babcock, seconded by Ward, to approve the Minutes of the October 11, 2011 Executive Committee meeting. Motion carried by unanimous vote.

There was no public participation. There was new correspondence from Local 139.

Discussion was held regarding employee contribution limit toward Flex Spending. **Motion by Stuchlak, seconded by Ward, to increase flex spending limit to \$2,500.00 per year. Motion carried by unanimous vote.**

Motion by Stuchlak, seconded by Babcock, to convene in closed session at 9:12 a.m., for purpose of: (a) discussing negotiations with Adams County Sheriff’s Association Local 355; (b) Discussing disclaimer of interest letter from Operating Engineers Local 139; and discuss performance of Administrative Coordinator/Director of Finance. Motion carried by unanimous vote. The Committee reconvened in open session at 10:17 a.m. Motion at 10:18 a.m. by Stuchlak, seconded by Sebastiani to take a recess. The session was called to order at 10:25 a.m.

Larson presented the Administrative Coordinator/Director of Finance monthly report. Albert presented the Corporation Counsel monthly report. Kaye presented the Personnel Department monthly report.

Motion by Stuchlak, seconded by Babcock, to approve vouchers. Motion carried by unanimous vote.

The next regular meeting date is set for **December 13, 2011 at 9:00 a.m.** Action items for next meeting: Closed session to discuss and/or act on negotiations with Sheriff’s Union Local 355.

Motion by Ward, seconded by Babcock, to adjourn the meeting at 11:19 a.m. Motion carried by unanimous vote.

Respectfully submitted,

/s/ Diane M. Heider

Diane Heider
Recording Secretary