

**Minutes of Executive Committee Meeting  
Wednesday, September 13, 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, and Beverly Ward. Terry James substituted for Joe Stuchlak, who was excused. Dave Renner joined the meeting at 9:30 a.m.

Others present: Diane England, Jerry Kotlowski, Cindy Phillippi, Chuck Price, Diane Osborn, Sarah Grosshuesch, Tyler Grosshuesch, 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; AGF representative.

**Motion by Ward, seconded by Babcock**, to approve the Amended Agenda. **Motion carried by unanimous vote.**

**Motion by Babcock, seconded by Ward**, to approve the Executive Committee Minutes of August 10, 2011; August 10, 2011 Joint Executive Committee and Public Safety & Judiciary Committee meeting; August 10, 2011 Joint Executive Committee and Administrative & Finance Committee meeting; and August 16, 2011 Executive Committee meeting. **Motion carried by unanimous vote.**

There was no public participation. There was new correspondence from Local 139 (Solid Waste) regarding 2012 union negotiations.

The AFG representative gave a presentation to explain changes in employee health care.

Discussion was held regarding approval of job description for Practical Cents Store Manager and changing contract position to in-house position, Per Chap. 2, Sec. 3.02 and 3.03 of P&GAP. **Motion by Ward, seconded by Babcock** to approve the creation of position of Practical Cents Store Manager. **Motion carried by unanimous vote.**

Discussion was held regarding Resolution Designating Mark D. Thibodeau as Attorney to Perform Duties of Adams County Corporation Counsel on an as needed basis. **Motion by Ward, seconded by James**, to approve the Resolution and forward to the County Board. **Motion carried by unanimous vote.**

Discussion was held regarding a Partnership Agreement between Adams County Geographic Information Systems (GIS) and Adams County Community Children’s Concerns Committee (4Cs) for the Promise Neighborhood Initiative. **Motion by Ward, seconded by Renner**, to approve the Partnership Agreement. **Motion carried by unanimous vote.**

**Motion by Ward, seconded by Renner**, to convene in closed session for purpose of discussing strategy for upcoming Union Negotiations. **Motion carried by unanimous vote.**

The Committee then reconvened in open session.

**These minutes have not yet been approved by the Executive Committee.**

Trena Larson presented the Administrative Coordinator/Director of Finance monthly report.

Jack Albert presented the Corporation Counsel monthly report.

Marcia Kaye presented the Personnel Department monthly report.

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

The next regular meeting date is set for October 11, 2011 at 9:00 a.m.

Action items for next meeting: Discuss and/or act on Employee Health Insurance plan for 2012.

**Motion by Ward, seconded by Renner, to adjourn the meeting at 11:50 a.m. Motion carried by unanimous vote.**

Respectfully submitted,

*/s/ Diane M. Heider*

Diane Heider  
Recording Secretary

**These minutes have not yet been approved by the Executive Committee.**