

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.