

**EXECUTIVE COMMITTEE MINUTES**  
**September 17, 2007**  
**9:00 a.m. - Conference Room A260**

Joyce Kirslenlohr - That's just an idea.

Loken - I think the possibility of MIS in that space wasn't probably in your discussions so that's something that has developed since then so maybe you need to.

Phillippi - Well, I'm thinking about what Joyce is saying, you could put a wall right there and here, that would be drywall I'm assuming would be acceptable, whatever, however it is, you could do that and then that door that goes between my office, passes back and forth in and out. That's something that is a cheaper route. You're right.

Petkovsek - We'd get some different estimates in order for you to evaluate it. What you are going to have to do irregardless at some point and time. That will need to be irregardless. She could work with Tracy on the potential of building a wall. A couple different scenarios, but I think you folks need to walk through it as well because it's hard to visualize it, but I knew the topic was going to come up along with the job description, so you might just want to table that for the next meeting.

Loken - Does the committee have to act on that at some time?

Petkovsek - Yes, I would think so, you are the Property Committee.

Babcock - We are the Property Committee.

Loken - I just didn't know that it had to be, okay.

Petkovsek - So maybe just a motion to table that for a future meeting.

Loken - It said discuss and/or, so we just discussed.

Petkovsek - Discussed it, okay.

Loken - I think maybe before we adjourn, we'd go down there and adjourn from down that area maybe, because if we go down there after we adjourn then we're violating.

Petkovsek - You'd recess and go down and then you could adjourn right down there or you'd just say you are going to move down there or recess.

Loken - So we will go on to the next. Skyward. Direct deposit.

Petkovsek. One of the things that the Union has asked for in the past is Direct Deposit and also, I believe that the document that you print Direct Deposit is cheaper than...the bank does not have

to transact but one transaction for payroll. They get the one deposit that you do not have to replace checks. It takes relatively a minimal amount of time to implement direct deposit. The greatest extent of time would be to Skyward would be \$650.00. Now, this year, it could be up and running by the first of the year with direct deposit. The goal would be to get everybody direct deposit with the units who were asking for direct deposit. There is less interruption, particularly in law enforcement if you can be on direct deposit because.

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Petkovsek: I guess what I'm looking for if you think that it's been official.

Loken: Motion from us that could authorize a wage line item spent.

Petkovsek: And I would take that then to Finance Committee at their next meeting.

Loken: Do you want to specify the amount in the motion or just say monies required.

Petkovsek: Monies not to exceed. We should be okay with not to exceed.

Loken: From wages, or doesn't it have to say from wages?

Could not hear as tape would pause.

Loken: Did you have a second?

Babcock: Yes.

Loken: I know there are some employees eager to get that so. Do County Supervisors get it too?

Yes.

Loken: All of those in favor of the motion signify by saying I. **Motion carried.**

Next item is the Unity Health insurance replacing the self-funded.

Petkovsek: Previously, that the Unity Health plan, the insurance study committee is meeting. By the first of the year we will need that decision. In a way that you can do that is if the unions will not sign a side letter of agreement, the County, however, in the insurance study committee, they have all certainly raised their hand. Highway will get one...

Loken: Our action is just to actually name Unity as the provider.

Petkovsek: As the provider.

Babcock: To replace...

Kirsenlohr: Okay, to replace the self-funded plan, okay.

Did not hear who made the motion.

Loken: Motion carried.

Loken: That would take us to...oh, let's set the next meeting date. In October, our second Monday is the 8<sup>th</sup>. I will be at the WCA conference.

Babcock: I'm getting ready to go to....I'm going to go out and shoot a goat, well, they call them antelope, but I call them goat.

Loken: The third Monday would be like the situation we are now.

Kirsenlohr: On the 4<sup>th</sup>, on a Thursday.

Loken: The 4<sup>th</sup>, because the following week I only have Friday open.

Kirsenlohr: Now you get into your meetings...

Loken: The next meeting is October 4, 2007, at 9:00 a.m. Action items for next meeting is those two properties. Potential property sales. Did you want more about the office space?

Discussion was held about carpeting.

Should we recess and go downstairs and look and talk about it.

Babcock: Why don't we just recess and adjourn down there.

Loken: We're going to recess to the hallway in front of the Clerk's office.

End of Side B on tape.