

AD HOC RULES MINUTES
January 12, 2011, 3:00 p.m. Room A260

Meeting was called to order at 3:20 p.m. by Chairman, Jack Allen. Present were Jack Allen, Joe Stuchlak, Bill Miller, Bev Ward. West excused. Also present was Cindy Phillippi and Marcia Kaye.

Motioned by Ward/Miller to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Ward/Miller to approve the minutes from December 21, 2010. Motion carried by unanimous voice vote.

The following recommendations were suggested:

Page 2 B, line 2-strike Maintenance and GIS;

Page 2 H, 3, insert a bullet and add GIS;

Page 2 I-insert 3, Maintenance;

Page 2, 3.05 line 38-strike seven and insert six;

Page 2, 3.05 line 39-strike coroner (medical examiner i.e. 1/5/2011 meeting suggestion);

Page 4, 4.07 line 48-insert (with the Adams County Fair being the only exception) behind profit;

Page 19, 1.06 C, (ten minute breaks) leave as is;

Page 22, 7.01 B, line 40-strike including dress jeans;

Page 22, 7.01 C1, line 43-insert in parentheses behind off's (low riser or hip hugger pants);

Page 23, line 3-insert #3 Jeans (must be clean, free of rips, tears, fraying and may not be excessively tight or revealing);

Page 23, 11, line 2-insert--This is not to prohibit the wearing of appropriate logos, Items supporting local or state organizations on appropriate days on/or near the events;

Page 31, 2.02-strike lines 45-47;

Page 31, 3.01, line 53-strike County Clerk's and insert Administrative Coordinator/Director of Finance;

Page 32, 4.02 E, line 31-strike County Clerk's and insert; Administrative Coordinator/Director of Finance;

Page 32, 4.01, line 12-strike held by Jefferson Pilot Financial;

Page 35, 1.01 C, line 9-strike in its entirety;

Page 36, 2.03, line 13/14-strike eligibility to declare and utilize floating holiday occurs;

Page 48, line 52-insert A Summary of comments will be provided to the Department Head and Home Committee;

Items to Revisit:

Page 3, 4.01 B, line 41;

Page 13, 6.02-promotions/transfer;

Page 27, 1.03-wages;

Page 27, 1.03 line 16-suggested to insert-Employees beyond the control point who receive a promotion will follow their original step of increase in the pay structure;

Page 30, 6.01-orientation period;

Page 46, 2.01 B, lines 15-18;

Next meeting date will be January 31th at 3:00 p.m., Room A260.

Motioned by Miller/Ward to adjourn at 5:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording secretary