Joint Human Resources and Finance Committee Meeting Minutes  
Wednesday, October 20, 2010


ALSO IN ATTENDANCE: Lois Schepp, Joseph Ruf III

Committee Chairs Martin and Tramburg called the meeting to order at 6:20 p.m. The meeting was properly noticed and published.

UNION CONTRACTS RATIFICATION

The contract ratification resolution (being presented by the Human Resources Committee) was reviewed. Ruf noted that for the Board to pass the resolution, it would require approval by 21 out of the 31 members.

MOTION: Motion by Pufahl to approve the resolution. Second by Ford. Motion carried. Richmond and Landers voted no.

ADJOURN

MOTION: Motion by Landers/Richmond (Human Resources Committee) and Baumgartner/Ross (Finance Committee) to adjourn at 6:40 p.m. Motion carried.

Respectfully Submitted:

Barry Pufahl, Secretary                          Debra L. Healy Wopat, Secretary
Human Resources Committee                       Finance Committee

These minutes were recorded by Lois Schepp, Comptroller

cc:  Finance Committee
     Human Resources Committee
     County Board Chair
     Lois Schepp
     Joseph Ruf III
     Susan M. Moll
     Internet