

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

January 9, 2008

MEETING CALLED TO ORDER by Chairman John Young at 9:00 a.m. at the Oneida County Courthouse, First Floor Conference Room.

COMMITTEE MEMBERS PRESENT: John Young, Ted Cushing, Paul Dean, Scott Holewinski and Charles Wickman.

COMMITTEE MEMBERS ABSENT: None.

ALSO PRESENT: Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Josh Drews (ITS); John Potters.

The Chairman noted that this meeting of the Labor Relations/Employee Services Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Cushing, second by Dean to approve the agenda for the present meeting, allowing the chair to move topics as necessary. Motion carried; all ayes.

Motion by Holewinski second by Wickman to approve the minutes of November 29, 2007. Motion carried; Young, Dean, Wickman, Holewinski voting aye; Cushing abstaining.

Motion by Holewinski, second by Wickman to approve the minutes of December 17 & 19, 2007. Motion carried; all ayes.

Motion by Holewinski, second by Cushing to approve the bills and vouchers as presented. Motion carried; all ayes.

Margie Sorenson went over a proposed resolution for the Deputy Sheriff Association tentative agreements for 2008.

Motion by Cushing, second by Wickman to approve the Deputy Sheriff Association resolution as presented and forward it to the County Board for further consideration. Motion carried; all ayes.

Lisa Charbarneau told the committee that she has been unable to speak directly to the County's contact person at the National Counties Association, however has received all the necessary paperwork in order for the County to get started with the prescription drug discount drug program. Charbarneau told the committee she would keep them apprised of the situation.

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John Young told the committee that Group Health Trust (GHT) sent a wellness calendar and wellness DVD to all county employees on the group health plan in late December. The committee reviewed two sections of the DVD.

Young ask that Lisa Charbarneau contact Kim Hurtz at GHT to see if they would provide enough calendars and DVDs for the County Board supervisors. Young asked that they be distributed at the next county board meeting if possible.

Motion by Cushing, second by Holewinski to adjourn. Motion carried; all ayes.

Meeting adjourned at 9:55 a.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary