

**PERSONNEL COMMITTEE MINUTES**

Wednesday, January 13, 2016  
Clark County Courthouse, Rm. 305

Call to order: 9:30 a.m.

Supervisors Present: Marcia Hochhalter, Jerome Krempasky, Al Bower and Mark Renderman

Others present for some or all of the meeting: Clinton Langreck, Personnel Manager; Joan Jalling, CCRLC; Kelly Mathis, Personnel Administrative Assistant; Terri Domaszek, Comptroller; and Sue Voigt, Associate Director- Community Services.

Motion made by Al Bower, seconded by Jerome Krempasky to approve the Personnel Committee minutes for the December 9, 2015 meeting. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Al Bower to approve wage rate changes as submitted. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Jerome Krempasky to approve the hiring of an additional Clinic Therapist position in the Community Services Department per the recommendation from Community Services Committee. Voice vote, all ayes, motion carried.

Compensation for elected officials was discussed, but no decisions were made. Additional information will be brought to the next meeting before any wages will be set.

Motion made by Al Bower, seconded by Jerome Krempasky to approve the Planning and Zoning work rules. Voice vote, all ayes, motion carried.

Motion made by Jerome Krempasky, seconded by Mark Renderman to keep the current end of year PTO payouts in place as put forth in resolution #66-12-15. Voice vote, 3 ayes, 1 nay (Hocchalter), motion carried.

Clark County's EAP services provided through RealLiving has increased their annual fee. Clinton is checking to see if we can get a reduction in services for a reduced cost. He will also be getting a 3 month extension with RealLiving while all options are considered.

Motion made by Mark Renderman, seconded by Jerome Krempasky to adjust the hours of usage in the Fitness area to include break periods per the recommendation of the Wellness Committee. Voice vote, all ayes, motion carried.

Motion made by Jerome Krempasky, seconded by Al Bower to approve the Wellness Committee Employee Recognition Program. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Jerome Krempasky to receive and file vendor payment history reports (vouchers) for December 2015. Voice vote, all ayes, motion carried.

Next meeting: February 16, 2016 at 9:00 a.m. in Room 305.

*Unapproved Minutes  
Subject to approval at next meeting*

Motion made by Jerome Krempasky, seconded by Al Bower to adjourn at 12:01 p.m. Voice vote, all ayes, motion carried.