

Clark County Transition Team
Thursday, September 6, 2012
8:30 a.m.
Clark County Health Care Center
Business Office Conference Room

Call to order: 8:34 a.m.

Members present: Marcia Hochhalter, Wayne Hendrickson, Leeann Klapatauskas (via phone), Jane Schmitz, Terri Domaszek, Kathryn Roellich

Members absent: None

Others present for all or part of the meeting: Theresa Hediger, Doug Krokstrom, Bill Neville, Sandy Stewart, Thor Backus, and Barb Cattanaach.

Motion made by Wayne Hendrickson, seconded by Leeann Klapatauskas to approve Resolutions 27-9-12 and 28-9-12 regarding adoption of a Clark County Employee Handbook and Administrative Manual and forward to the County Board for approval.

Motion made by Wayne Hendrickson, seconded by Leeann Klapatauskas to approve the proposed response to AFSCME Unions regarding “just cause” and “seniority” concerns. Voice vote, all ayes, motion carried.

Motion made by Marcia Hochhalter, seconded by Wayne Hendrickson to maintain the current language regarding retiree health insurance through 12/31/2015; with additional review to be completed prior to that date, otherwise discontinuing said language as of 1/1/2016. Voice vote, all ayes, motion carried.