EXECUTIVE SESSION 10:05 a.m.
TOPICS:

• Health Department Recruitment (not on agenda)
• Sheriff Department Employee Status (not on agenda)
• Union Negotiations Update
  a) Local 792CH – Courthouse
  b) Local 760 - Misdemeanant
  c) Local 760 - Line

ATTENDANCE: Perry Huston, Max Golladay, Bruce Coe, Nancy Goodloe, Kirk Eslinger, Lisa Young

DISCUSSION:

• Health Department Recruitment
  o Discussion of practice.
• Sheriff Department Employee Status
  o Matter discussed, Perry will do some research and report back to Kirk.
• Union Negotiations Update
  a) Local 792CH Courthouse – Update given to Board, direction given to staff.
  b) Local 760 Misdemeanant – Update given to Board, direction given to staff.
  c) Local 760 Line – Update given to Board.

END EXECUTIVE SESSION 10:58 a.m.

REGULAR SESSION 10:59 a.m.
TOPICS:

• Interpretation of Contract Issue
• 08/03/04 Compensatory Time Memo

ATTENDANCE: Perry Huston, Max Golladay, Bruce Coe, Kirk Eslinger, Lisa Young
DISCUSSION:

- Interpretation of Contract Issue
  - On the date of the Road/Maintenance contract signing, one employee would have moved to the next level of vacation accrual.
  - The new contract changes the vacation accrual allowance.
  - The Board approved to allow the previous vacation accrual, as stated under the previous contract.

- 08/03/04 Compensatory Time Memo
  - Paul issued a memo stating that while in Premium Pay status, employees can not accrue comp time, but would be paid out instead.
  - Per Kirk, this is not allowed.
  - Perry will contact Paul and have him retract the memo, allowing comp time.

ADJOURNED 11:16 a.m.