TOPICS

- Labor Relations – EXEC SESSION
  a) Local 760 (Line)
    1. Negotiations Update
  b) Local 792 (Road/Maintenance)
    1. Contract Structure
    2. Types of Positions
- Facilities Maintenance Department
  a) Use of Inmate Labor – EXEC SESSION
    1. Policies & Procedures
    2. Training
    a) Environmental Issues
      1. Response to Union Following Labor-Management Committee
      2. Prezant Inspection
      3. Asbestos Certification Training

ATTENDANCE: Perry Huston, David Bowen, Al Crankovich, Kirk Eslinger, Lisa Young

REGULAR SESSION 10:39 a.m.

DISCUSSION:

- Facilities Maintenance Department
  b) Environmental Issues
    1. Response to Union Following Labor-Management Committee – Lisa responded to the
       Union’s letter dated January 10, 2005 and presented at the Labor-Management meeting on
       January 12, with regard to safety issues.
    2. Prezant Inspection – Bob Welch, Director of Training, performed a walk-through inspection
       and consultation with regard to the repairs done in the Assessor’s and Treasurer’s offices. He
       then discussed concerns with Lisa and Terry Powers, with a written recommendation to
       follow. He is also willing to meet with the Board to discuss.
    3. Asbestos Certification Training – Lisa and Rod are scheduled to attend the Worker
       Certification in March, and Terry will attend the Supervisor training in April.

END REGULAR SESSION 11:49 a.m.
EXECUTIVE SESSION 10:03 a.m.

- Labor Relations
  a) Local 760 (Line)
     1. Negotiations Update – Discussion, direction given to staff.
  b) Local 792 (Road/Maintenance)
     1. Contract Structure – Discussion, direction given to staff.
     2. Types of Positions – Discussion, direction given to staff.

- Facilities Maintenance Department
  a) Use of Inmate Labor
     1. Policies & Procedures – Discussion, direction given to staff.
     2. Training – Discussion, direction given to staff, HR will look into cost, location, schedule.

END EXECUTIVE SESSION 10:38 a.m.