TOPICS

1) Labor Relations
   a) Local 792CH (Courthouse)
      i) Compensation Workgroup Update
   b) Local 760 (Line)
      i) Negotiations Update
         ii) Courthouse Security Position

2) Compensation
   a) Guaranteed Education Tuition (GET) Program

3) Budget
   a) Selection of 2008 WCIF/WCIP Plan Choices
   b) Budget Amendment for Excel Training

ATTENDANCE: Alan Crankovich, David Bowen, Mark McClain, Kirk Eslinger, Lisa Young
            (Clayton Myers and William Holmes also present for specific topics)

EXECUTIVE SESSION 1:03 p.m.

1) Labor Relations
   a) Local 792CH (Courthouse)
      i) Compensation Workgroup Update – Update to BOCC
   b) Local 760 (Line)
      i) Negotiations Update – Update to BOCC
         ii) Courthouse Security Position – Update to BOCC, Discussion

END EXECUTIVE SESSION 1:29 p.m.

REGULAR SESSION 1:29 p.m.

2) Compensation
   a) Guaranteed Education Tuition (GET) Program – Lisa presented info on the GET program and will work
      with Judy to implement payroll deduction for employees who wish to participate. This service is at no
      cost to the County.

3) Budget
   a) Selection of 2008 WCIF/WCIP Plan Choices – Lisa updated the BOCC on plan changes and made plan
      selection recommendations. Board approved. Discussed researching other vendor options.
   b) Budget Amendment for Excel Training – Lisa presented a budget amendment for the previously approved
      Excel training. Amendment approved and signed.

END REGULAR SESSION 1:47 p.m.