Board members present: Vice-Chairman Paul Jewell and Commissioner Alan Crankovich, Chairman Mark McClain

Others: Mandy Robinson, Deputy Clerk of the Board; Joyce Julsrud, Superior Court Clerk; Sara Keith, Administrative Assistant; Joseph Whalen, HR Director; Lisa Young, HR Manager.

Joyce Julsrud, Superior Court Clerk requested the Boards direction on their Budget shortfall. She reviewed their original proposal that had been previously discussed and reviewed. She explained that between two of the attorneys, they had conflicting results with whether the County could adopt the proposal from the Clerk’s Office or not, therefore she questioned if the Board would accept furloughs in exchange for the original proposal. The Board indicated that since they have turned everyone else down when requesting furloughs they felt it only fair to treat this request the same. She then explained another option that she and Ms. Keith had come up with and her staff had agreed to, but wanted to get the Board to buy into it. She explained that she had previously spoke with the Auditor’s Office and Jerry Pettit indicated that Ms. Julsrud would be able to use the Auditors O&M fund for funding one of her positions for straight archiving time. She explained that in the past they had outsourced this work and it can remain in house and save the County money, which would normally go out to another agency to do the work. She explained that Ms. Huff would be dedicating 89-90 hours a month solely to archiving and the rest of the staff would pick up the other duties. She explained that she would also need to confirm that this change if accepted, would not change her benefits.

The Board approved the request and indicated that there would be no change in her benefits.

Meeting adjourned at 10:00 a.m.