MONDAY 9:40 A.M. AUGUST 16, 2010

Board members present: Chairman Mark McClain; Vice-Chairman Paul Jewell; Commissioner Alan Crankovich.

Others: Mandy Robinson, Deputy Clerk of the Board; Lisa Young, HR Manager/Interim Director.

Lisa Young, HR Manager/Interim Director indicated that she was directed to bring forward a policy to review: Wage Administration and Merit Increase Chart. Ms. Young explained that she had just reviewed the CPI which they use to form the proposed merit increases each year. She explained that they use the figures provided from July 2009 – July 2010.

The Board held a discussion on the benefits that the Union contracts receive where there are contracts tied to insurance plans. The Board determined they would like to revisit this discussion after the first round of Budget talks.