

Personnel & Finance Committee Meeting

Tuesday, September 20, 2011, 5:40 pm, County Board Break Room

Attendees: Stan Kline, Jeanette Diakoff, Bill Roh, Claud Thompson.

Other attendees: Chuck Orenstein - Finance Director, Harold Singstock – County Board Supervisor and Doug Gieryn – Director of Public Health. Karon Kraft – Director of Human Resources arrived after awhile.

Meeting called to order by Chairman Kline at 5:40 pm.

Discussion of a budget transfer for Public Health. A few members asked questions. Doug Gieryn of Public Health provided answers. Moved to approve the budget transfer by Bill Roh, second by Claud Thompson, vote 4-0.

John Bodnar and Karon Kraft went through the new grievance procedure that is required per State Budget Repair Bill Act 10. There were a few questions that were answered. Moved to approve the new procedure by Jeanette Diakoff, second by Bill Roh, Vote 4-0.

Motion to adjourn by Bill Roh, second by Jeanette Diakoff, Vote 4-0.

Meeting adjourned at 5:40 pm.

Minutes submitted by...

Chuck Orenstein, Finance Director