

HILLSDALE COUNTY ROAD COMMISSION

December 10, 2014

SPECIAL MEETING MINUTES

A special meeting was called to order by Chair Bob Godfrey on Wednesday, December 10, 2014, at 10:30 a.m. at the road commission office to hear the results of the Association vote on the economic offer and labor contract and to attend to any business as necessary.

Members present: Bob Godfrey, Mike Parney & Bill Watkins.

Staff present: Stanley Clingerman, Engr.-Mgr., & Janet Aemisegger, Clerk.

Visitors present: Jim Koers, Tracy Ten Eyck, David Cook & Jeff Maxson (10:30 a.m.-
11:40 a.m.)
Bill Hendershot & Heather Boyd (11:50 a.m.).

**Letter of Understanding Re: Fridays off after Christmas & New Years
Accepted by Association**

Association President Jim Koers reported that the letter of understanding authorizing the employees to be off work on 12/26/14, the Friday after Christmas, and on 01/02/2015, the Friday after New Years, with the road crews subject to call-in on said dates as needed was accepted by the Association members. The officers proceeded to sign the same. Copy attached.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#14-181 At 10:30 a.m., Bill Watkins moved, Mike Parney seconded, to go into closed session to conduct labor negotiations with the Association committee. Roll call vote: Yeas, Godfrey, Parney, Watkins. Nays, none. Carried.

Meeting Reconvened – 11:40 a.m.

The chairman reconvened the regular session at 11:40 a.m.

Labor Contract Accepted by HCRC Employees' Association

At the conclusion of negotiations this date, the Association accepted the board's economic offer as written. The engineer-manager and the office manager will work on the remainder of the contract language that needs to be revised and get it to President Koers to finalize the labor contract for signing at the board's next meeting on December 18th.

Meeting Recessed– 11:42 a.m.

The chairman briefly recessed the meeting at 11:42 a.m.

Meeting Reconvened – 11:50 a.m.

At 11:50 a.m., the chairman reconvened the meeting.

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SPECIAL ACCOUNTS PAYABLE APPROVED

#14-182 Bill Watkins moved, Mike Parney seconded, to approve the payment of the CRASIF workers' compensation invoice in the amount of \$14,431.00 per Accounts Payable Check Register dated 12/10/2014. Motion carried.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATIONS

#14-183 At 12:00 p.m., Bill Watkins moved, Mike Parney seconded, to go into closed session to conduct labor negotiations with the Non-Association committee. Roll call vote: Yeas, Godfrey, Parney, Watkins. Nays, none. Carried.

Meeting Reconvened – 1:18 p.m.

At 1:18 p.m., the chairman reconvened the regular session.

Next Negotiation Session with Non-Association Committee – December 18th

The board will meet with the Non-Association Committee at 9:00 a.m. on Thursday, December 18, 2014, to continue negotiations.

Meeting Adjourned – 1:20 p.m.

As there was no further business, the chair declared the meeting adjourned at 1:20 p.m.


Chairman

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Clerk