

**HUMAN RESOURCES COMMITTEE  
MEETING MINUTES  
October 14, 2008 @ 6:15pm  
Jefferson County Courthouse, Room 112**

1. Call to Order. Meeting called to order at 6:18p.m. by S. Schmeling.
2. Roll Call. Present were S. Schmeling, J. Braugher, J. Nelson, and L. Zastrow. Excused: C. Knox. Quorum established. Also Present: G. Petre, T. Palm, E. Ronk.
3. Certification of compliance with the Open Meetings Law. Verification of notice of meeting by G. Petre.
4. Review of Agenda. Reserve right to re-order agenda items as needed.
5. Citizen Comments. None
6. Motion by J. Braugher, second by J. Nelson, to approve the September 16, 2008, minutes as printed. Motion carried.
7. Motion by L. Zastrow, second by J. Nelson, to recommend a resolution to authorize management to negotiate with the union shift differentials for Medication Aides. Motion carried.
8. Information provided regarding a request to pay out unused vacation time. Item to be discussed at next meeting, including addressing this as a policy issue.
9. Motion by J. Nelson, second by J. Braugher, to adjourn. Motion carried and meeting adjourned at 6:26p.m.

  
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Human Resources Committee Secretary

10 - 21 - 08  
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Date