

COMMITTEE REPORT

COMMITTEE: Executive
CHAIRPERSON: Ron Mapes
DATE/TIME: April 30, 2007. 7:00 p.m.

PRESENT:

Merri Berlage
 Jody Carroll
 Bill Cooper

Dane Jackson
 Ron Mapes
 Yerda Potter

Marv Schultz
 Jack Zillig

Other Board Members:

Others: Dan Reimer

MINUTES

Marvin Schultz reported that an offer was made to the Sheriff's Deputies for the overtime grievance to pay the overtime at the regular rate of pay. All employees involved have agreed to the figures. In the future, employees will be paid their regular rate of pay regardless of the job they are doing. Ron Passarelli will draft the agreement and send it to the union's attorney. Reimer will follow up with Passarelli.

There was no update on the pending legislation. The committee would like to have a report at the County Board.

Reimer reported that the survey of the tower property is going on right now and once that is complete a legal description can be recorded. The committee discussed the value of that property.

Berlage reported that she attended the appeal of the case brought by the Galena Gazette and she believes the County will win the case.

Cooper made a motion to leave closed session. Berlage seconded and the motion passed.