

On Thursday, March 21 2013, at 1:00 p.m., Commissioner Ray Coates called the Iron County Finance Committee to order. The meeting was held in the Commissioners Room. The Pledge of Allegiance to the American flag was recited. County Clerk Joan Luhtanen called the Roll of Members. Present were: Patti Peretto, Tim Aho and Coates. Jim Brennan was absent. Coates asked if anyone present had financial concerns:

Vouchers that Chief Juvenile Officer Gene Byrge had submitted earlier for payment to the juvenile court worker for In-House Detention had not been approved. (See March 7, 2013, Minute Book Page T-138) Byrge was present and had submitted a written explanation of the program before when questions arose. She now stated that the County receives between \$ 20,000 - \$50,000/year with no local match required. If payment is not approved, Byrge felt she would lose her worker, and she would be right behind her. Peretto said she thought the way the form was filled out, was what being questioned. Peretto then made a motion, seconded by Aho, to approve the In-House Detention vouchers as submitted earlier. Byrge offered to meet with any of the commissioners that have questions.

Roll Call Vote: AYES: Peretto, Aho, Coates

NAYS: None

Motion carried.

Sheriff Valesano stated that Satoris had put on the tires which had been purchased from Poms. Poms is the dealer who has the state contract.

Peretto made a motion, seconded by Aho, to approve the Journal Entries for November and December, 2012, Journal Entries # 348 through # 429. On Voice Vote, the motion carried.

The bills were then reviewed, and Aho made a motion, seconded by Peretto, to approve payment of the bills as presented in the amount of \$ 5,366,227.31.

Roll Call Vote: AYES: Peretto, Aho, Coates

NAYS: None

Motion carried.

There was discussion about the amount of pay out of vacation/sick leave for retired Rolayne Jackson, who had been a County Dispatcher. Jackson was an original dispatcher in the Sheriff's department. The position of dispatcher was eventually put under the Central Dispatch Department. There was a question about whether the pay out should come under the original union contract or the one that is currently in place. Labor Attorney Steve Girard had sent a Letter of Agreement based on the terms of the earlier contract. This matter will go to the full board.

The pay out formula for Crystal Bittner, who was also a Dispatcher, and whose employment was severed with the County, was also presented. This, too, will be reviewed by the full board.

Peretto stated that she would like to see the matter of the pay out of vacation/sick leave to Melanie Camps and Joetta Greig (See Minute Book Page T-134, February 12, 2013) brought back to the full board. Peretto had talked with Dr. Lynn Harvey. She said the union contract language was vague about this particular type of situation (when an employee becomes an elected official). Peretto felt the pay outs should be made to Camps and Greig, as it had been in the past, and then the next contract should be clearer. This matter is on the next Regular Board meeting agenda.

There being no further business to come before the committee, Peretto made a motion, seconded by Aho, to adjourn. On Voice Vote, the motion carried. The time was 1:45 p.m.

Commissioner Ray Coates

County Clerk Joan Luhtanen