

March 26, 2014

The meeting was called to order by Executive Assistant, Lisa Masnova. Various employees and department heads were in attendance. Also in attendance were Commissioners Peretto, Coates, Aho and Lind and Civil Counsel, Steve Tinti.

Moved by Tom Courchaine, supported by Sandra Demboski, to approve the Agenda as presented. Motion carried.

Health Insurance was briefly discussed. Sheriff Valesano noted that he felt Vince Rose was doing a good job for us as our insurance representative. Peretto said she would be happy to attend insurance meetings.

The state of the courthouse & grounds was discussed at length after a letter was written to the County Board by several employees regarding the condition & cleanliness of the building. It was suggested that perhaps a part-time cleaning person could be hired to help out the custodial staff or perhaps a maintenance schedule be implemented. There was some discussion as to who should be contacted when a problem is detected. Department heads are to notify the Administrator, who will in turn notify the maintenance staff.

Time record keeping for employees has now been implemented via BS&A software. Treasurer Camps explained to Lind that the training had been set back and that is why it is just now being done. It was decided that it is up to the Department Head whether or not the employee or the supervisor should input the time.

A "No Smoking" ban on courthouse grounds was discussed, as cigarette butts are creating a mess. It was decided that this policy would be hard to enforce, with so many people entering the grounds on a daily basis.

Moved by Lori Willman, supported by Sue Clisch, to adjourn.

Diane Hilberg, County Clerk

March 27, 2014

The Finance Committee of the Iron County Board of Commissioners was held on March 27, 2014, at 1:00 p.m., in the Board of Commissioners Room of the Iron County Courthouse.

The meeting was called to order by Finance Chairman, Tim Aho, and the Pledge of Allegiance was recited.

Commissioner Peretto noted she will not be available for the April 10, 2014 Finance Meeting, and Commissioner Coates said he will not be available for the April 8, 2014 Regular Meeting.

Moved by Coates, supported by Peretto, to approve the Treasurer's Journal Entries of February 27, 2014 and March 13, 2014. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to approve payment of the bills, with the exception of the bill from Great American Disposal (GAD), in the amount of \$185,080.01. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk