



**Minutes approved 06-21-16**

**HUMAN RESOURCES COMMITTEE**

James Carius Community Room  
Tuesday, May 17, 2016 – 3:40 p.m.

Committee Members Present: Chairman Mike Harris, Darrell Meisinger, Monica Connett, Jim Donahue, Brett Grimm, Terry Hillegonds, Tim Neuhauser

Committee Members Absent: Nick Graff, Carroll Imig, Seth Mingus, John Redlingshafer

Others Attending: Wendy Ferrill, County Administrator

**MOTION**                    **MOTION BY MEISINGER, SECOND BY GRIMM** to approve the minutes of the April 19, 2016 meeting.

On voice vote, **MOTION CARRIED.**

**PUBLIC COMMENT**

Chairman Harris recognized Shelly Hranka. Hranka provided Committee members a handout of information she obtained regarding the Board's recommendation on the auditor position and changes that were made. She stated that when AP and Purchasing are moved under County Administration there will no longer be a Deputy Auditor or Assistant position. The Auditor reviews and recommends payment to the Board by looking at all the bills paid, ensuring no checks were missing and auditing petty cash as well as other books. She stated that based on state statute the recommendation was made as they thought duties were being pulled away from the auditor but those duties remain. She said she is asking for a motion to reconsider and keep the salary at \$72,000. She stated she would make a full request to put this on the agenda for a re-evaluation at the Board meeting in May.

**MOTION**  
HR-16-18

**MOTION BY MEISINGER, SECOND BY CONNETT** to recommend to approve a replacement hire in County Clerk/Recorder office.

On voice vote, **MOTION CARRIED.**

**MOTION**  
HR-16-19

**MOTION BY HILLEGONDS, SECOND BY GRIMM** to recommend to approve a replacement hire in Court Services.

On voice vote, **MOTION CARRIED.**

**MOTION**

**MOTION BY GRIMM, SECOND BY CONNETT** to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Harris recessed the meeting at 3:45 p.m.

(transcribed by S. Beeney)