

## **Minutes of Langle County Finance/Information Services Committee Meeting**

The Finance/Information Services Committee, in the County Board Room in the basement of the Langle County Safety Building was called to order at 8:30 a.m., September 15, 2015 by Chairman Cahak.

Members Present: Vern Cahak, Doug Nonnenmacher, Ron Nye, Pete Pennington, and Don Scupien.

Members Absent: None

Others present: Gary Olsen and Carlene Nagel

Agenda Item #1 Call the meeting to order and recite the Pledge of Allegiance: The Finance/Information Services Committee meeting was called to order at 8:30 a.m. by Chairman Cahak.

Agenda Item #2 Approve refilling the Payroll Specialist position in the Finance Department: Gary Olsen explained that the Finance Department has been evaluating the payroll position in his office. From this evaluation, it has been decided that it would be best for the Department to refill the position and not contract the payroll out. The Matrix Committee met and the salary for the position was placed back at the old rate with a starting salary of \$17.28 with Step 10 being \$20.50. This was the range of the position when it was held by Jan Cunningham prior to the addition of human resource duties. Motion by Pennington, second by Nonnenmacher, to not contract out payroll with ADP and to approve refilling the Payroll Special position in the Finance Department. All ayes, motion carried.

Agenda Item #3 Verify date of next meeting: The next Finance Committee meetings will be the budget hearings on September 21, 2015 and September 22, 2015. Both meetings will be in the Law Library and will be starting at 8:30 a.m.

Agenda Item #4 Adjourn the meeting: Motion to adjourn the meeting at 8:40 a.m. made by Scupien, second by Pennington, all ayes, motion carried.

Respectfully submitted,  
Carlene Nagel  
Recording Secretary