

**Minutes of Lacleade County
Non-Union Matrix Committee Meeting**

The meeting, in the in the Law Library of the Courthouse was called to order at 2:30 p.m., February 22, 2011, by Chairman Solin.

Members Present: Dave Solin, George Bornemann, Gary Olsen, Robin Stowe, and Becky Frisch.

Members Absent: Jim Jansen

Others Present: Ann Meyer, Kathy Jacob, and Marilyn Baraniak.

Agenda Item #1: Call the meeting to order: The meeting was called to order at 2:30 p.m. by Chairman Solin.

Agenda Item #2: Discuss the setting of the COLA for non-union employees for 2011: Motion by Bornemann to table the setting of the COLA for non-union employees for 2011, until the Governor releases his proposed budget, second by Solin, two ayes, one absent, motion carried.

The next meeting will be on March 4th at 1:30 p.m.

Motion by Bornemann to adjourn at 2:45 p.m., second by Solin, two ayes, one absent, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary