Personnel Minutes

April 6, 2016

The Personnel Committee of the Piatt County Board met on Wednesday, April 6, 2016, at 10:30 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Randy Keith. Attending were: Randy Keith, Al Manint, Randy Shumard, Renee Fruendt, Ray Spencer, Colleen Kidd, and Keri Nusbaum

MOTION: Ray Spencer made motion, seconded by Al Manint to approve the minutes of the March 2, 2016 minutes as written. All in favor, motion carried.

County Officials Pay

County officials pay must be set by the May board meeting. Kidd has asked that it be addressed sooner than later. There has been no raise in the County Board members pay since 2008. Keith proposed a \$5 increase for committee meetings, and \$5 for board meetings. This would make a committee meeting pay \$60 and a board meeting \$70. Spencer said township board members are paid \$50. In 2015, the budgeted amount was \$65,400 and \$54,470.00 was spent. So, a raise would not put it over.

MOTION: Shumard made motion to set the rate at \$75 for a county board meeting, and \$60 for a committee meeting. Roll was called; all in favor.

Kidd said it should be a resolution at a county board meeting. Shumard amended his motion to bring the resolution to the full county board, and Fruendt seconded the amended motion.

The Circuit Clerk salary needs to be set for the incoming person.

MOTION: Manint made motion to set the incoming Circuit clerks salary at \$55,000 plus 2% per year increase. Seconded by Shumard. Roll was called, all in favor.

Credit Card Limits

The maintenance department has reached the limit on their credit card due to a large number of parts needed. He has requested a larger limit. There are 5 credit cards in the county. All have limits in place except the County Clerk's office.

MOTION: Manint made motion, seconded by Fruendt to place a \$10,000 limit on the County Clerk's credit card and raise the Sheriffs limit to \$10,000. All other cards will remain at the current limit.

The Clerk's office will notify the credit card companies.

There are two applicants for the Supervisor of Assessments position. Keri will set up appointments for the entire board to interview the candidates on April 13.

The Piatt County Mental Health Board committee has interviewed three applicants to replace David King. They will be discussing at the next meeting, with hopes to have someone hired by May.

Keith has a meeting with States Attorney Rhoades to discuss by law changes for Piatt County Mental Health Board.

COMMENTS: There were no comments.

MOTION: Manint made motion, seconded by Fruendt to adjourn. All in favor, motion carried. The meeting was adjourned at 11:16 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer