Board Members Present:
   W. Winiarski, chair; A. Bailey, B. Clack, T. Hammon, B. Hennessy, L. Keller, G. Jones, G. Scruggs, J. Shultz

Board Members Absent:
   W. Cole, P. Saddington, O. Taylor

Called to order at 5:00 pm

I. Amendment of Agenda
   The agenda was amended to include the Teamsters

II. Public Participation
    None

III. Contract Extension for AFSCME and Teamsters
    Proposed is a one year extension of the current contract for both AFSCME and Teamsters. A 3% pay increase to take effect October 1, 2014 and a proposed CAP on the amount of bankable PTO hours as follows:
    1-5 years    187 hours
    6-10 years   235 hours
    10+ years    283 hours
    This is a 20% reduction in the amount of bankable hours allowed.

    A. Bailey stated Genesee County approved extensions to the contracts of all 17 of the unions. As soon as the board comes out of executive session, he is going to make a motion to approve these contract extensions.

    Chairman Winiarski asked for a motion from the board to move into a closed session.
(Resolution 03-19-13)
Shultz moved for the board to go into closed session for the purpose of discussing strategy and negotiations connected with a collective bargaining agreement.
Motion carried

The Board of Directors resumed their regular session at 5:34 p.m.

(Resolution 03-20-13)
Bailey moved, Jones supported the motion to approve the contract extensions for both AFSCME and Teamsters unions. A roll call vote was requested.
Motion carried

Winiarski stated he was disappointed that the agency did not use this opportunity to make more changes in the contracts.

Meeting Adjourned 5:38 p.m.
Submitted by Lisa Hutchins, Executive Assistant