



Budget & Finance Meeting Minutes
Thursday, June 9, 2022

Members present: Tim Cassady, Scott Coleman, Todd Freyhof, Steve McCall, Tammy Noble, Tim Notestine, Steve Robinson, Jeff Stauch.

Member absent: Paul Benedetti

Guest present: Tyler Bumbalough; Brad Bodenmiller and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:18 am by Todd Freyhof.

New Business:

1. Tim Cassady moved a motion to go into Executive Session at 11:19 am for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and requested Brad Bodenmiller, Tyler Bumbalough and Heather Martin remain in the room and Scott Coleman seconded. All in favor.
2. Todd Freyhof ended the Executive Session at 12:09 pm.
3. Job Descriptions
 - Tim Cassady moved a motion to recommend approval of the proposed job description changes and Steve Robinson seconded. All in favor.
4. Staff Performance Appraisal
 - Scott Coleman moved a motion to approve a market wage adjustment for Aaron and Heather to \$24.50 and 3.25% for Brad Bodenmiller effective pay date July 8, 2022, and an increase to \$26.00 for Aaron and Heather and 3.25% for Brad effective pay date January 6, 2023, and Tim Notestine seconded. All in favor.

Adjourn: Tim Notestine moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 12:10 pm and Jeff Stauch seconded the motion. All in favor.

Next Meeting: At this time no further meetings are scheduled.