



Budget & Finance Meeting Minutes
Thursday, December 14, 2017

Members present: John Bayliss, Dave Gulden, Charles Hall, Steve McCall, Vince Papsidero, Jeff Stauch, and Andy Yoder.

Absent Members: Scott Coleman, David Faulkner, Tim Notestine.

Guests present: Heather Martin, LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 10:21 am by Andy Yoder, Treasurer.

New Business:

1. Staff Performance Appraisal
 - Dave Gulden reported to committee he gave staff appraisals to staff in August and reviewed the appraisals with the committee.
 - John Bayliss moved a motion to go into Executive Session at 10:33 am for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and Steve McCall seconded. All in favor.
 - Charles Hall moved a motion to end Executive Session at 11:06 am and John Bayliss seconded. All in favor.
 - Charles Hall moved a motion to increase wages for Dave Gulden, Brad Bodenmiller and Heather Martin 2.5% and a \$500 bonus for efforts put forth in moving from the old office to the new office and Steve McCall seconded. All in favor.

Adjourn: Steve McCall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at approximately 11:09 am, and Andy Yoder seconded the motion. All in favor.

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