

**Jersey County ETSB/E911 Special Meeting Minutes for
Thursday, May 11, 2017**

Members Present: Mike Morgan, Brian Kanallakan, Don Prather, Jim Wickenhauser, Ron Floyd, Mike Wendle, Rob Hedger, Rhonda Wilson

Members Absent: Steve Pohlman, Mike Schlemer, Heidi Carter

Mike M. opened the meeting at 7:04 a.m.

Comments or Concerns from the Public

None

New Business

A motion to go into Executive Session for the purpose of Discussion & Possible Action Re: the Approval of the Labor Contract with Teamsters Local 525 Representing the Jersey County ETSB Telecommunicators was made by Don and seconded by Ron. Motion passed.

The Board went into Executive Session at 7:06 a.m.

A motion to end Executive Session was made by Jim and seconded by Mike W. Motion passed.

The Executive Session ended at 7:43 a.m.

Mike M. re-opened the Regular Meeting at 7:43 a.m.

Executive Session for Contract Negotiations

Discussion and Possible Action Re: the Approval of the Labor Contract with Teamsters Local 525 Representing the Jersey County ETSB Telecommunicators

Motion to accept the contract and attached side letter addendum as prepared and presented by Attorney Chris Walters, with the stipulation that the Teamsters immediately dismiss the appeal before the Appellate Court, which is set for hearing on May 16, 2017. It is also understood that the ETSB and the Jersey County Board will enter into discussions relevant to the breakout of fiscal responsibility regarding the signing bonus. Said motion was made by Jim and seconded by Brian. Roll call votes were as follows: Brian – “yes,” Mike W. – “yes,” Ron – “no,” Don – “yes,” Jim – “no,” and Mike M. – “yes.” Number of “yes – four.” Number of “nays – two.” Motion passed.

Miscellaneous

None

A motion to adjourn was made by Jim and seconded by Ron.
Motion passed.

Meeting adjourned at 7:47 a.m.