



**Board Meeting Minutes
SPECIAL MEETING
October 9, 2012**

The Charlevoix County Department of Human Services Board held a special meeting on Tuesday October 9, 2012, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Carl Bloom, Chairperson, at 9:00 a.m. with the following persons also in attendance: Bill Olstrom, Vice Chair; Bob Pawlus, Board Member; Joel Evans, Commissioner Liaison; Carol Timmer, Administrator; Mike Stephenson, Financial Services Director; and Jane Korthase, Acting Recording Secretary.

Mr. Olstrom moved to go into closed session for the purposes of discussing collective bargaining; second by Mr. Pawlus.

Mr. Bloom: yea

Mr. Olstrom: yea

Mr. Pawlus: yea

Mr. Olstrom moved to go back into open session at 10:15 a.m.; second by Mr. Pawlus.

Yeas: 3

Nays: 0

Mr. Olstrom moved to accept the consensus reached in closed session for Collective Bargaining; second by Mr. Pawlus.

Yeas: 3

Nays: 0

Mr. Olstrom moved to approve a 2% wage increase for non union staff, effective the first full pay period in January 2013; second by Mr. Pawlus.

Yeas: 3

Nays: 0

Mr. Pawlus moved to adjourn the meeting at 10:18 a.m.; second by Mr. Olstrom.

Yeas: 3

Nays: 0

Respectfully submitted,

Carol Timmer, Recording Secretary
Carl Bloom, Board Chair