

**Clark County Transition Team**

Friday, September 14, 2012

11:30 or following completion of Personnel Committee Meeting

Clark County Courthouse, Rm. 305

Call to order: 11:55 a.m.

Members present: Marcia Hochhalter, Leeann Klapatauskas, Jane Schmitz, Terri Domaszek, Kathryn Roellich

Members absent: Wayne Hendrickson

Others present for all or part of the meeting: Theresa Hediger, Doug Krokstrom, Bill Neville, Sandy Stewart, Thor Backus, and Barb Cattanach.

Motion made by Leeann Klapatauskas to accept Cottingham & Butler proposal for a Classification and Compensation study and forward to the Personnel Committee. Voice vote, all ayes, motion carried.

Discussion occurred regarding health insurance eligibility question regarding staff at the Clark County Health Care Center. Issue is referred to Jane Schmitz and the CCHCC Sub-committee for review and recommendations to either maintain the status quo or treat issue consistent with 2013 changes to health insurance eligibility.

Discussion occurred the 2013 Health Insurance Changes FAQ with referral to Kathryn Roellich to discuss with Gavin from Cottingham & Butler with follow up questions.