

**Clark County Transition Team**  
Monday, October 22, 2012  
1:00 p.m.  
Clark County Courthouse, Rm. 307

Call to order:

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

Members absent: None

Others present for all or part of the meeting: Joe Waichulius, Doug Krokstrom, Jay Garner, Joe Meyer, Randy Anderson, Sandy Stewart, Rollin Opelt, Russ Opelt and Dale Mitte.

Discussion of questions and comments from the listening session held Monday, October 1, 2012 occurred.

Discussion regarding question regarding legality/feasibility of using employee benefit time cash balance accounts for H.S.A. contributions occurred.

Discussion occurred regarding completion of Employee Handbook, Part 1 and applicable policies for the Administrative Manual; discussion regarding combining documents to one document also transpired.

Meeting adjourned by Chair at 4:27 p.m.