

Length of Service Awards Program (LOSAP) (Thursday, March 25, 2021)

Generated by Michelle Rance on Thursday, March 25, 2021

Members present:

Dr. Rebecca Bridgett, County Administrator
Michael L. Hewitt, Commissioner Member
Jeannett Cudmore, Chief Financial Officer
Catherine Pratson, Human Resources Director
Mary Ann Murray, Community Representative

Others Present:

Jody Quasney, Finance Deputy Director
Pat Wing, Marquette Associates
Kevin Binder and Tim Barry of Bolton Partners
Michelle Rance, Administrative Recorder

1. 12:30pm - CALL TO ORDER

2. ROLL CALL

A. Agenda

Motion to approve the agenda for March 26, 2021.

Motion by Catherine Pratson, second by Jeannett Cudmore.

Final Resolution: Motion Carries

Yea: Dr Rebecca Bridgett, Mary Ann Murray, Jeannett Cudmore, Catherine Pratson,
Commissioner Michael L Hewitt

B. Meeting Minutes for February 26, 2021

Motion to approve the meeting minutes for the February 26, 2021 meeting.

Motion by Catherine Pratson, second by Jeannett Cudmore.

Final Resolution: Motion Carries

Yea: Dr Rebecca Bridgett, Mary Ann Murray, Jeannett Cudmore, Catherine Pratson,
Commissioner Michael L Hewitt

3. COMMITTEE REPORTS

A. Review and revise dates for 2021 meetings

Jody Quasney presented the following:

- Future Meeting Calendar:
 - Confirmed dates:
 - April 22, 2021
 - June 4, 2021
 - August 27, 2021

- December 3, 2021
- Revised dates:
 - June 4, 2021
 - August 27, 2021
 - December 3, 2021

Dr. Bridgett asked if the Board would like to consider changing the time of the LOSAP meeting since it almost always starts late due to the OPEB meeting going over. Commissioner Hewitt then suggested swapping the start times so that LOSAP goes first, since it always is a much shorter meeting and, then followed by the OPEB meeting – all board members agreed.

Motion to accept the Plan Administrator’s Report revising the dates for 2021 meetings, and as amended the shift in start times for the LOSAP and OPEB meetings.

Motion by Jeannett Cudmore, second by Mary Ann Murray.

Final Resolution: Motion Carries

Yea: Dr Rebecca Bridgett, Mary Ann Murray, Jeannett Cudmore, Catherine Pratson,
Commissioner Michael L Hewitt

4. ADJOURN

A. Adjourn the meeting

Motion to adjourn the meeting.

Motion by Jeannett Cudmore, second by Mary Ann Murray.

Final Resolution: Motion Carries

Yea: Dr Rebecca Bridgett, Mary Ann Murray, Jeannett Cudmore, Catherine Pratson,
Commissioner Michael L Hewitt

Minutes approved by the LOSAP Board on: June 4, 2021