

COMMISSIONERS APPROVAL

BURROWS JB

IMAN JR

STOLTZ [Signature]

FOSS SF

CHILCOTT [Signature]

Members Present.....Commissioner Ron Stoltz, Commissioner Jeff Burrows, and Commissioner J.R. Iman. Also present: County Attorney Howard Recht, CFO Klarryse Murphy and HR Director Robert Jenni.

Date.....January 15, 2013

Minutes: Chris Taggart

- ▶ Commissioner Greg Chilcott was in Helena for the legislative session.
- ▶ The Board met at 10:00 a.m. for an update with Human Resource Officer Robert Jenni.
- ▶ The Board held a scheduled public meeting at 10:30 a.m. with Chief Financial Officer (CFO) Klarryse Murphy regarding the clarification of the PERS obligation with the Mahar employment agreement.

Klarryse explained that there had been some confusion on how to implement the employee (6.9%) and employer (7.07%) PERS contribution pertaining to the Mahar employment agreement and payment. The County's interpretation of such was not correct and thus did not pay the employee and employer contribution . The County's agreement was to pay \$18,000.00 but with the PERS contribution, it should have paid \$20,338.00. Klarryse asked the Commissioner's to approve paying the additional \$2,338.00.

Howard had no comments and asked if the Commissioner's had any questions. There were none.

Discussion: JR asked Klarryse if this \$2,338.00 would show as an over run on the budget or would this cost be an adjustment to a line item. Klarryse explained that the original \$18,000.00 was budgeted but this \$2,338.00 was not. However, the County Attorney's budget is a department within the general fund which includes 13 different departments so a budget line item transfer between departments, if necessitated, would be acceptable with the Commissioner's approval. JR then asked if this \$2,338.00 would be an obligation of the County Attorney's budget. Klarryse said yes.

**Commissioner Iman moved to allow paying the \$2,338.400 increase to agree with the PERS requirements and the Mahar agreement. Commissioner Stoltz seconded. Discussion: None. Commissioner Iman amended his motion to include that this \$2,338.00 come out of the County Attorney's budget. Commissioner Stoltz seconded the amendment. Public**

Comment: None. Public Comment: closed. All voted "aye". (4-0)

► The Board met at 11:00 a.m. for an update with Treasurer Marie Keeton.