UERPC EXECUTIVE BOARD
MINUTES OF JUNE 15, 2017 MEETING

MEMBERS PRESENT: Ron McCartney, Janell Bradley, Mark Bohle, Jan McGovern, and Mark Kuhn

MEMBERS ABSENT: Larry Schellhammer and Nina Taylor

OTHERS PRESENT: Jack Knight, Paul Greufe, John Monaghan, Liz DeJoode, Rachelle Howe, Karen Cooper and Diana Johnson

Bohle called the meeting to order at 12:00 pm at UERPC's Postville office. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion by McCartney; seconded by Bradley. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the January 19, 2017 executive board meeting. Motion by McGovern; seconded by Kuhn. No further discussion. Motion carried unanimously.

PERSONNEL POLICY: Howe presented the revised personnel policy to the board to review. Howe explained how the Department Heads, herself and Greufe had spent considerable time discussing updates to the policy, thereby creating a new proposed policy in shorter length but with the needed items. Some changes included time off for sick and vacation time to PTO time and a purchase of short and long-term disability insurance coverage for employees. A motion was made by McCartney, seconded by McGovern to recommend to the full board approval of the new revised personnel policy. No further discussion. Motion carried unanimously.

MILEAGE RATE: With the revisions to the personnel policy, a new mileage rate was requested. Howe had taken an average of the five county mileage rates and proposed a change from .38 cents to .43 cents when employees use their own vehicles. A motion was made by Kuhn, seconded by Bradley to recommend to the full board approval of a mileage rate of .43 cents per mile. No further discussion. All ayes except for McCartney who voted nay. Motion carried.

METRONET: Discussion was held regarding UERPC's future with the Metronet. Instead of waiting for the study to be completed, board members would now like UERPC to pursue an exit agreement with the other Metronet partners. A motion was made by McCartney, seconded by McGovern to recommend to the full board approval of Howe and Bohle pursuing an exit agreement of our contract with the Metronet partners. No further discussion. Kuhn abstained from the vote. Motion carried unanimously.

FLOOR ITEMS: McCartney explained how UERPC board member Patti Ruff will now be working as Clayton County Planning and Zoning Director and was wondering if that would be a conflict within the board. Members came to a consensus that it would not. He also asked if UERPC could wait till fall to continue with the Clayton County comprehensive plan process so Ruff could get situated in her new position.

NEXT MEETING: There is no date scheduled for the next Executive Board meeting.

ADJOURNMENT: Motion by Kuhn; seconded by Bradley to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 12:36 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary