Gogebic-Iron County Airport Finance/Consulting Services Committee Meeting Minutes

Gogebic-Iron County Airport Ironwood, Michigan 49938

September 3, 2013 4:00 P.M.

Call to Order

The meeting was called to order by Chairman Berg at 4:00 P.M.

Pledge of Allegiance

The Pledge of Allegiance was recited.

<u>Roll Call</u>

Present: (4) Mr. Kangas, Mr. Nasi, Mr. Oliver, and Mr. Berg

Staff Present: Mike Harma and Mindy Prenderville

Others Present: Mr. Joe Pinardi (Iron Co. Board of Supervisors Chairman)

Approval of the Agenda

A motion was made by Mr. Oliver, supported by Mr. Kangas and carried by unanimous voice vote to approve the agenda as presented.

2014 Operating & Capital Outlay Budgets

Discussion took place about the increase in hospitalization.

Mr. Pinardi suggested that Gogebic County look into United Health Care.

Mr. Berg questioned the increase in the budget for the "supervisor salary" line item.

Discussion took place about the increase in Mr. Harma's wages. Mr. Oliver clarified that Mr. Harma is supposed to receive an additional \$1,000.00 at the end of 2013 and then receive the same amount of a raise the elected and appointed officials receive for 2014.

The amount budgeted for the Union Workers 2014 wage increase was discussed.

Mr. Berg asked what was budgeted for Ms. Prenderville's 2014 wages.

Mr. Oliver commented that he knows Mr. Mullard wants to bring Ms. Prenderville's wages up to match those of the employees doing the same type of work/same pay grade at the courthouse.

Mr. Pinardi informed the Committee of what secretaries at the Iron County Courthouse make; he stated they make at least \$16/hour. He also explained that in Iron County, new hires are hired at 80%; their wages are then increased, and typically within two years the employee is matched with the other employee's wages.

Discussion took place regarding the amount of wage increase Ms. Prenderville would need in order to be matched to other county employees doing the same type of work.

Mr. Oliver said he would like to see Mr. Harma receive \$1,000.00 at the end of 2013; receive the same increase that the elected and appointed officials receive for 2014, plus an additional \$500.00.

The difference between Ms. Prenderville's wage and other pay grade 6 employees was discussed. The difference is \$2.23. An increase of \$1.65/hour was discussed.

Discussion took place in regards to whether or not some of the line item budgeted amounts are necessary. One line item discussed was the Fly-In expenses.

Fuel sales were also discussed.

The Committee agreed to hold a meeting the first week of October before the regular Board meeting to make final adjustments to the 2014 budgets.

Adjournment

A motion was made by Mr. Kangas, supported by Mr. Nasi and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 4:50 P.M.

Date Approved

Bob Berg, Chairman