Present: Legislators Clattenburg, Young, Stein, Bausch, Also Present: Legislators Torrey, Dibble, Hilchey, Deleo, Legislature Clerk Pamela LaGrou, County Manager Jay Gsell, Highway Superintendent Tim Hens, County Attorney Kevin Earl, Human Resources Director Anita Cleveland, Union Rep Nate Merritt, Union Labor Relations Specialist Ed McDonald, John Igoe, Debbie Igoe

Ways & Means Chair Clattenburg called the meeting to order at 4:32 PM in the Legislature Conference Room and stated the sole agenda item was a Union Grievance matter that required executive session.

At 4:33 PM a motion was made by Legislator Young to adjourn to executive session for a Step 3 Union Grievance seconded by Legislator Bausch, carried unanimously.

The Ways & Means Committee meeting reconvened at 5:31 PM upon motion of Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

At 5:31 PM a motion was made to adjourn by Legislator Clattenburg seconded by Legislator Stein, carried unanimously.

<u>latter</u>hing

Marianne Clattenburg, Chair Ways & Means Committee Submitted 4/13/18 phl