

2. FY 2014 Supplemental Budget Items Adoption (MACo/JPA/JPIA/HCT):

Commissioner Ostlund moved and Commissioner Murray seconded to approve supplemental requests:

- a. Finance department furniture;
- b. 3% COLA salary adjustment for all staff; and
- c. Merit increases as directed in Executive Sessions.

With all four entities voting jointly, motion carried unanimously.

Commissioner Seilstad called for a roll-call vote of the JPA and JPIA regarding a vote on merit increases for the Defense Counsel Services department during Executive Session.

JPA – 2 yes and 4 no – motion failed. (Secretary Blattie abstained).
JPIA – 2 yes and 3 no – motion failed. (Secretary Blattie abstained).

3. FY 2014 Final Budget Adoption (MACo/JPA/JPIA/HCT):

On behalf of all four entities, Commissioner Ronish moved and Commissioner Barron seconded to adopt the FY 2014 budget and reserves for MACo/JPA/JPIA and HCT. With all four entities voting jointly, motion carried unanimously.

4. FY 2014 Lease Agreements (MACo/JPA/JPIA): Director Blattie reported that the cost and size of the space is unchanged from FY 13.

JPA: Trustee Schulz moved and Trustee Hunthausen seconded to approve the FY 14 Lease Agreement with MACo, for HCT rental space. Motion carried unanimously.

JPIA: Trustee Chilcott moved and Trustee Schulz seconded to approve the FY 14 Lease Agreement with MACo, for HCT rental space. Motion carried unanimously.

MACo: Commissioner Curtiss moved and Commissioner Ostlund seconded to approve the FY 14 Lease Agreement with the JPA and JPIA, for HCT rental space. Motion carried unanimously.

5. FY 2014 MACo Service Agreement Renewals (JPA/JPIA/HCT)

JPA: Trustee McGinley moved and Trustee Hunthausen seconded to approve the FY 2014 MACo Service Agreement. Motion carried unanimously.

JPIA: Trustee Dunbar moved and Trustee Schulz seconded to approve the FY 2014 MACo Service Agreement. Motion carried unanimously.

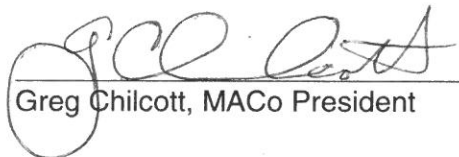
HCT: Trustee Malone moved and Trustee Prinkki seconded to approve the FY 2014 MACo Service Agreement. Motion carried unanimously.

6. FY 2014 MACo/Trust Service Agreement Renewals:

MACo: Commissioner Ronish moved and Commissioner Ober seconded to approve the FY 2014 MACo JPA, JPIA and HCT Service Agreements. Motion carried unanimously.

There being no further business to come before the MACo Board of Directors, the HCT, JPA and JPIA Boards of Trustees, the joint meeting was adjourned at 1:49 p.m.

Approved this 22nd day of September, 2013.



Greg Chilcott, MACo President



L. Harold Blattie, MACo Executive Director

Executive Committee

- Greg Chilcott, President
- Joe Briggs, 1st Vice President
- Dave Schulz, 2nd Vice President
- Connie Eissing, Past President
- Mike McGinley, Fiscal Officer
- Andy Hunthausen, Urban Representative

Past President's

- John Ostlund
- Carl Seilstad
- John Prinkki
- Bill Kennedy
- Carol Brooker

District Chairs

- Richard Dunbar, District #1
- Doug Buxbaum, District #2
- Doug Martens, District #3
- Larry Hendrickson, District #4
- Ben Ober, District #5
- Ken Ronish, District #6
- Jerry Dell, District #7
- Mike Murray, District #8
- Marty Malone, District #9
- Bill Barron, District #10
- Jean Curtiss, District #11
- Tom Rice, District #12

Association Representatives

- Leo Gallagher, County Attorneys
- Rina Fontana Moore, Clerk and Recorders
- June Little, Clerks of Court
- Connie Mattfield, Clerks of Court
- Vacant, Coroners
- Gary A. Olsen, Magistrates
- Chris Hoffman, Sheriffs & Peace Officers
- Kim Buchanan, Treasurers
- Susan Beley, School Superintendents

Others present: Harold Blattie, MACo Executive Director; Sheryl Wood, MACo Associate Director; Tom Swindle, MACo Finance Officer, Sara McGowan, MACo Accounting Technician.