

**MINUTES  
SAGINAW AREA GIS AUTHORITY  
EXECUTIVE COMMITTEE**

**January 16, 2007  
(9:00 a.m.)**

**Tittabawassee Township  
145 S. 2nd St  
Freeland MI 48623-0158**

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**Members Present:** Russ Taylor, Secretary; Paul T. Moore, Treasurer; Brian Kischnick, Chairman; Jerry Wieneke, Member; Ken Bayne, Member; John Malzahn, Member, Bill Miller; Member, Jonathan Miller, Member.

**Others Present:** Dan Hoffman, GIS Authority.

1. Roll Call was taken.

**Approval of Agenda:** Request by Paul Moore to add item to approve Bills. Motion made by **K.Bayne**, supported by **J.Wieneke** to amend the agenda as such. **Motion Carried**

2. **Discuss Job Classification Change and Salary increase for Bill Jeruski.**

**Introduction**

On December 12th, 2006 the Board of Commissioners (Committee On Appropriations) approved the Job Description for the Property Description Coordinator to GIS Technician from a pay grade I05 to P08 effective October 1, 2006. Bill Jeruski after having his position refactored, has a current base salary of \$52,495 with total salary and benefits at \$78,954. His previous salary was \$33,006. This is an increase of \$19,489.

**J. Miller** presented the sequence of events that lead up to the upgraded job classification and salary for Bill Jeruski.

The request came from the union to reclassify Bill's position from Property Description Coordinator to GIS Technician. The County Labor Relations Committee then reviewed and approved the new job classification and description. The County Factoring Committee then approved the new salary which is based on a point system.

It was brought up by all parties that it states in the County/SAGA contract that amounts are "not to exceed" those specified in Article A of the contract.

After much discussion about how to proceed with funding the salary increase, **J. Miller** offered that SAGA would pay 80% of Bill's total salary and benefits (\$78,954) and the County would pay 20%.

This would be an increase of \$3,698.20 from the original contract with the County.

A motion was made by **K.Bayne** supported by **J.Malzahn** to accept this proposal and make a change to Exhibit A in the contract reflecting this. **Motion Carried.**

It was suggested that future job classifications and salary increases should be negotiated with SAGA.

### **3. SAGA Bills Payable**

Treasurer **P.Moore** presented the bills payable:

2 bills @ \$200 (\$400 total) each for Roberts Boehler & Fisher for accounting services.  
Berthiaume & Company \$2400 for the 2005/2006 Audit. City of Saginaw \$7875 for SAGA web services.

A motion was made by **K.Bayne** supported by **J.Miller** to accept the bills as presented. **Motion Carried**