

**Minutes of Meeting  
Special Meeting:  
FY19 BOCC Merit Allocations  
September 17, 2018  
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda items. Also present was Deputy Clerk Tina Ginorio. Chairman Marc Eberlein was excused.

- A. Call to Order:** Chairman Pro Tem Chris Fillios called the meeting to order at 11:05 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Review of FY19 Proposed Merit Adjustments for BOCC Departments (Action)**

Commissioner Bob Bingham stated that the proposed merit allocation for all departments had been set at 2.5% for FY19. He said he had a list of all the BOCC departments' employees and department heads.

Commissioner Bingham moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(b). Chairman Pro Tem Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye  
Chairman Pro Tem Fillios: Aye  
Chairman Eberlein: Excused  
The motion carried.

The Board entered into Executive Session at 11:07 a.m.

**Executive Session pursuant to Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent (Closed Session – Discussion)**

The Board exited Executive Session at 12:23 p.m.

Commissioner Bingham moved that the Board exit Executive Session and that staff should proceed as discussed. Chairman Pro Tem Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye  
Chairman Pro Tem Fillios: Aye  
Chairman Eberlein: Excused  
The motion carried.

- **Decision/Direction (Open Meeting – Action)**

No additional decisions or directions were announced.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.

Chairman Pro Tem Fillios adjourned the meeting at 12:23 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN PRO TEM

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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