

Approved Meeting Minutes
Reinventing Government Committee
Tuesday, June 15, 2010

Meeting called to order at 6:15 p.m.

Present: Trustee's Hedges, Lueck and Brewer

Others Present: VM Tom Barwin, CFO Craig Lesner

Moved by Lueck seconded by Brewer to approve minutes of Reinventing Government Committee meeting of 5/5/10. Minutes approved.

VOP Org chart from past audits presented. Brief discussion if still applicable. Staff will insert staffing numbers as way to provide foundation for board quick understanding of staffing levels.

CFO Lesner reviewed process and recommendation for outsourcing payroll function to ADP. Committee discussed aspects, length of service, costs, and relationship to PeopleSoft and future accounting systems. Committee supportive of recommendation.

VMO reviewed map with current \$50,000 per year liter pickup routes/contract and raised options for on street liter collection currently being undertaken primarily through an annual contract.

Committee felt premature to discontinue and suggested reviewing again after some experience with community service liter pickup assignments, meetings with business districts and exploring greater enforcement and educational campaigns.

VMO gave brief update on efforts underway to explore gain sharing or high performance workplace efforts beginning in BPS.

Meeting adjourned at 7:20 pm.