

Committee on Human Resources
Friday, March 8, 2019 **TIME: 8:30 AM**
Eau Claire County Courthouse, Room 1273
721 Oxford Avenue, Eau Claire, WI

MINUTES

Members Present: Mark Beckfield, Connie Russell, Judy Gatlin, Kevin Stelljes
Member Absent: Sue Miller
Staff Present: Jamie Gower, Jill Mangus, Kathryn Schauf, Amy Sires, Norb Kirk

Chair Mark Beckfield called the meeting to order and certified compliance with Open Meetings Law at 8:30 a.m.

No Public Comment

Review and approve minutes of the February 14, 2019 meeting

Motion Judy Gatlin to approve the minutes of the February 14, 2019 meeting as written.
Motion carried 4-0.

Human Resources: Information/Discussion/Action to update the following Eau Claire County policies –

- a. Consolidate policies 501 (Total Base Wages) and 525 (Shift Differential) into policy 519 (Salary Plan Administration)

Motion Mark Beckfield to approve the changes as presented. Motion carried 4-0.

Human Resources: Information/Discussion/Action to update the following Eau Claire County policy –

Policy 403- Holidays and Leaves around Holidays

Motion Judy Gatlin to approve the changes as presented. Motion carried 4-0.

Human Resources: Information/Discussion – Health Insurance update

Human Resources Director, Jamie Gower, and Benefit Administrator, Amy Sires, provided an update to the Committee on the Health and Wellness Program.

Human Resources: Information/Discussion – 2019 Human Resources Initiatives

Human Resources Director, Jamie Gower, presented and update on the 2019 HR Department Initiatives.

Human Resources: Information/Discussion – Monthly Financial Report

Human Resources Director, Jamie Gower, presented and update on the monthly financials of the HR Department.

Upcoming meetings:
May 10, 2019

Adjourn

Chair Mark Beckfield adjourned the meeting at 9:21 a.m.

Respectfully submitted,
Jill Mangus, Acting Committee Clerk