Committee on Human Resources

Friday, May 10, 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, Sue Miller

Staff Present: Jamie Gower, Jill Mangus, Amanda Twitchell, Tiana Glenna, Terri Bohl, Kathryn

Schauf, 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 April 18, 2019 meeting

Motion Connie Russell move to approve the minutes of the April 18, 2019 meeting as written. Motion carried 5-0.

CJCC: Information/Discussion/Action of Resolution 19-20/015 to create one 1.0 FTE Pre-Trial Screening Specialist position

The CJCC has been awarded a 4-year grant for a pre-trial screening specialist position. Motion Judy Gatlin to approve the position as requested. Motion carried 5-0.

<u>Finance and Human Resources: Information/Discussion on the Department of Human Services FTE and Compensatory Time review</u>

Discussion only, no action.

Information/Discussion/Action to update the following Eau Claire County policies —

- a. 503 Overtime and Compensatory Time (Finance)
 - Motion Sue Miller to accept the policy change as written. Motion carried 5-0.
- b. 403 Holiday (Human Resources)
 - Motion Kevin Stelljes to accept the policy change as written. Motion carried 5-0.
- c. 001 Definitions (Human Resources)

Motion Connie Russell to accept the policy change as written. Motion carried 5-0.

Human Resources: Information/Discussion/Action of Resolution 19-20/019 to Amend Section 3.15.030 B. & C. of the code: Position and Full-time equivalency (FTE) to include a new employment status

Motion Connie Russell to approve the resolution as presented. Motion carried 5-0.

Human Resources: Information/Discussion HR Department Quarterly Report

The Human Resources Director provided the quarterly report to the committee.

Future Meeting Dates-

July 19, 2019 at 10:30am August 9, 2019 September 13, 2019 – The meeting will focus on 2020 position changes only.

<u>Adjourn</u>

Chair Mark Beckfield adjourned the meeting at 9:57a.m.

Respectfully submitted,

Jill Mangus, Acting Committee Clerk