

EAU CLAIRE COUNTY
MEETING NOTICE/AGENDA

COMMITTEE: Committee on Human Resources
DATE: Friday, September 25, 2015 **TIME:** 1:30 PM
PLACE: Eau Claire County Courthouse, Room 3312
721 Oxford Avenue, Eau Claire, WI

REASON FOR MEETING: REGULAR

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Review and approve minutes of the June 9 and August 14, 2015 meetings.
3. Human Resources - Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Collective Bargaining. Roll Call Vote.
Motion to go into Open Session. Committee Action.
4. Human Resources – Consideration, discussion and recommendation of new position requests for 2016.
 - a. One 1.0 FTE Fraud Investigator – Department of Human Services.
 - b. One 1.0 FTE Position to work on the phone system – Purchasing Department.
5. Human Resources – Consideration and discussion of ordinance establishing the Eau Claire County Board of Supervisors compensation for the next term of office.
6. Facilities – Consideration and discussion of resolution reallocating one 1.0 FTE Maintenance Technician position to one 1.0 FTE Lead Maintenance Technician.
7. Human Resources – Consideration, discussion, and recommendation of the following Eau Claire County policies:
 - a. Policy 513 – Travel and Expense Reimbursement
 - b. Policy 525 – Shift Differential – Facilities Department
 - c. Policy 527 – Uniform Allowance
 - d. Policy 601 – Benefits – Health Insurance, Dental Insurance, & COBRA
8. Set meeting dates.

COPIES TO:

County Clerk J. Loomis
County Administrator K. Schauf
Corporation Counsel K. Zehms
Committee on Human Resources: K. Clark/S. Miller/M. Beckfield/M. Olson/M. Conlin

Human Resources Department

DATE NOTICE POSTED AND SENT: 09/21/2015
PREPARED BY: Heather Murray, Human Resources Department

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.