

PERSONNEL COMMITTEE MINUTES

Wednesday, June 15, 2016
Clark County Courthouse, Rm. 307

Call to order: 9:28 a.m.

Supervisors Present: Marcia Hochhalter, Mark Renderman, Al Bower, Arlene Kodl, and Randy Sebesta

Others present for some or all of the meeting: Clinton Langreck, Personnel Manager; Kelly Mathis, Personnel Administrative Assistant; Joan Jalling, CCRLC; Jane Schmitz, CCRLC; Freida Rollins, County Board Supervisor; Scott Jalling, County Board Supervisor; Gary Leichtman, County Board Supervisor; Fred Schindler, County Board Supervisor; Chuck Rueth, County Board Supervisor; and John Wendorski, Forestry and Parks.

Motion made by Al Bower, seconded by Mark Renderman to approve the Personnel Committee minutes for the June 2, 2016 meeting. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Randy Sebesta to approve the wage rate changes as submitted. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Randy Sebesta to approve the Social Services Committee recommendation of starting the new Social Services Director at an hourly wage of \$35.26 with the understanding that the Social Services Department will need to change the existing job description and reclassify the position on the new wage schedule for 2017. Voice vote, all ayes, motion carried.

Jane Schmitz from the Clark County Rehabilitation and Living Center gave a presentation requesting the reclassification of 28 positions for the Clark County Administrative Compensation Plan. No actions on the positions were taken at this time.

Motion made by Marcia Hochhalter, seconded by Arlene Kodl to approve the hiring of an LTE Personnel Administrative Assistant to start in January 2017. Voice vote, all ayes, motion carried.

Motion made by Randy Sebesta, seconded by Al Bower to approve Resolution #16-6-16 as a result of unexpected additional requests and forward to the full County Board for approval. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Arlene Kodl to receive and file vendor payment history reports (vouchers) for May 2016. Voice vote, all ayes, motion carried.

Next meetings:

- June 27th, 2016 @ 9:30 a.m. in Room 307
- June 28th, 2016 @ 9:30 a.m. in Room 307
- July 7th, 2016 @ 9:30 a.m. in Room 307 (Call backs)
- July 18, 2016 @ 9:30 a.m. in Room 307

Motion made by Marcia Hochhalter, seconded by Randy Sebesta to adjourn at 1:43 p.m. Voice vote, all ayes, motion carried.