

**PERSONNEL COMMITTEE MINUTES**

Monday, Aug 15, 2016  
Clark County Courthouse, Rm. 307

Call to order: 9:30 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; Joan Jalling, CCRLC; Jake Brunette, Corporation Counsel

Motion made by Al Bower, seconded by Mark Renderman to approve the Personnel Committee minutes for the July 25, 2016 meeting. Voice vote, all ayes, motion carried.

Additional revisions were found necessary on minutes from August 2<sup>nd</sup>, 2016. Revisions will be made and presented at the next Personnel Committee meeting. No action taken.

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

Joan Jalling presented information on a notification of changes to the Central States Insurance premium rates. The rates initially submitted by Central States were off. The new monthly premium rates are \$148.08 single and \$336.10 for a family. Motion made by Al Bower, seconded by Arlene Kodl to approve the new rates as submitted by Central States and forward to Finance to complete the joint decision as mandated by Clark County Boards, Committees and Commissions Ordinance in Chapter 2, Article 3, Section 2-48–2-67. Voice vote, all ayes, motion carried.

Jake Brunette presented information on Eau Claire County's recently passed "Living Wage Ordinance." Jake informed the Personnel Committee that the ordinance would not affect any contracts between Clark County and Eau Claire County.

Direction was given to the Personnel Manager for completing the Reclassification and Appeals Report to be distributed to the County Board.

Motion to prepare the Administrative Coordinator Budget with allocations of 2/3 to salary and benefits, and 1/3 to operational expenses and present to Executive Committee made by Marcia Hochhalter, seconded by Randy Sebesta. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Arlene Kodl to approve the Workers Compensation Budget, Wellness Budget, Legal Budget, Health Insurance Budget and forward to Finance Committee; and to forward the Personnel Office Budget with changes the results from the Administrative Coordinator Budget to the Executive Committee. Voice vote, all ayes, motion carried.

Direction was given to the Personnel Manager to make contact with Aegis of Wisconsin in investigating a Worker's Compensation quote.

Motion to allow the Wellness Committee to purchase Automated External Defibrillator through Physio Control, for placement in the Clark County Courthouse, made by Al Bower, seconded by Mark Renderman, Voice vote, all ayes, motion carried.

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

Next Meetings:

- Tuesday, July 23<sup>rd</sup> @ 1:00 p.m. Joint with Finance Committee in Rm 307
- Tuesday, September 6<sup>th</sup> @ 9:30 a.m. in Room 307 (WPPA)
- Tuesday, September 20<sup>th</sup> @ 9:30 a.m. in Room 305 (AFSME)
- Wednesday, September 21<sup>st</sup> @ 9:00 a.m. at CCRLC (Teamsters) followed by monthly business

Motion made by Al Bower, seconded by Randy Sebesta to adjourn at 12:17 p.m. Voice vote, all ayes, motion carried.