

PERSONNEL COMMITTEE MINUTES

Wednesday, October 3, 2018
Clark County Courthouse, Rm. 307

Chairperson Jerome Krempasky called the meeting to order at 12:02 pm

Roll call was taken with the following committee members present: Jerome Krempasky, Al Bower, Arlene Kodl, Sharon Rogers and Steve Amacher

Others present for some or all of the meeting: Kelly Mathis, Interim Personnel Manager; Wayne Hendrickson, County Board Chairman; Jacob Brunette, County Attorney; Mary Sladich, ADRC Director; and Doris Bakker, County Board Supervisor.

Mary Sladich presented requesting to advertise for their Elder Benefit Specialist at a higher rate as they are having difficulty finding a good candidate. No action was needed by the Personnel Committee. Mary Sladich left at 12:25 pm.

Motion made by Sharon Rogers, seconded by Al Bower to get into closed session at 12:25 pm in accordance per WI Statutes 19.85(1) (e) Deliberating or negotiating public business whenever competitive or bargaining reasons require a closed session as it relates to: Topic: Michigan Conference of Teamsters Welfare Fund agreements. Roll call vote, all ayes, motion carried.

Motion made by Steve Amacher, seconded by Arlene Kodl to go back into open session at 12:52 pm. Voice vote, all ayes, motion carried.

Motion made by Steve Amacher, seconded by Sharon Rogers to have Jacob Brunette, County Attorney, to work with the Michigan Conference of Teamsters Welfare Fund and negotiate a participation agreement that is in the best interest of the County. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Sharon Rogers to approve the handbook change in Section 7.1 "Health Insurance" to increase the hours for health insurance eligibility from 20 to 30 hours effective January 2019 and forward to full County Board for approval. Voice vote, all ayes, motion carried.

Motion made by Steve Amacher, seconded by Arlene Kodl to adjourn at 1:03 pm. Voice vote, all ayes, motion carried.