

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
June 12, 2014 2:00 pm
Courthouse Room 306**

AGENDA

ROLL CALL:

OLD BUSINESS:

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from May 22, 2014.

Recommendation of the Department of Human Resources: Approve

CLOSED SESSION:

Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda items 2 & 3 and may reconvene into open session to take action on the items.

2. From the Attorney to the Civil Service Commission, discussion of Act 203 compliance issues.
3. From the County Executive's office, presenting concerns to the members of the Civil Service Commission.

MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Thursday, May 22, 2014, 2:00 pm
Courthouse Room 306

Minutes

ROLL CALL:

Present: Anne Szczygiel, President, Mary Ellen Powers, Arthur Phillips, Erbert Johnson, Maria Monteagudo
Absent: None

OLD BUSINESS: None

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from February 27, 2014.

Recommendation of the Department of Human Resources: Approve

ACTION: Mary Ellen Powers made a motion to approve the minutes; it was seconded by Arthur Phillips.

Ayes – 5: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of January 21, February 4, February 18, March 4, March 19, April 1, April 15, & April 29, 2014.

Recommendation of the Department of Human Resources: Receive & Place on File

ACTION: So ordered.

3. Request from the Office of the Chief Judge to transfer one position of Judicial Review Coordinator in the Combined Court Operations - Alternatives to Incarceration/Pretrial Services from the classified service to the unclassified service when the position is vacated by the incumbent.

Appearances: Bruce Harvey, District Court Administrator & Rick Ceschin, Deputy Human Resources Director.

ACTION: Erbert Johnson made a motion to approve the request; it was seconded by Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

4. Update on December 19, 2013 appeal from Paula Williams in pursuant to Milwaukee County Civil Service Rule VIII—Section 9 – Appeal to Civil Service Commission.

(Per Section 19.85(1)(f) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss this item and may reconvene into open session to take action on the item.)

Appearances: Rick Ceschin, Deputy Human Resources Director.

ACTION: No action taken by the Commission, informational only.

5. Review of initial report on 2013 Act 203 establishing the Milwaukee County Mental Health Board, as issued by Corporation Counsel.

Appearances: Paul Bargren, Corporation Counsel, Kerry Mitchell, Chief Human Resources Officer, Rick Ceschin, Deputy Human Resources Director, Paul Kuglitsch, Assistant Corporation Counsel & Mark Sweet, Attorney District Council 48

Closed Session:

Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda item 5 and may reconvene into open session to take action on the item.

To Convene Into Closed Session

ACTION: Maria Monteagudo made a motion to convene into closed session Per Section 19.85(1)(g) of the Wisconsin Statutes; it was seconded by Erbert Johnson.

Ayes – 5: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

To Reconvene Into Open Session

ACTION: Mary Ellen Powers made a motion to reconvene into open session; it was seconded by Erbert Johnson.

Ayes – 5: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

ACTION: Report received and placed on file.

6. Behavioral Health Division Personnel Matters

a. Suspensions

Cynthia R. Caldwell, Certified Nursing Assistant, BHD
SUS dated 05/15/14 for 1 day
SUS dated 05/15/14 for 1 day

b. Suspension & Discharge

ARVAYA Y. CORBINS, Certified Nursing Assistant, BHD
SUS dated 05/09/14 for 5 days
DIS dated 05/09/14
DIS dated 05/09/14

(Per Section 19.85(1)(b) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss this item and may reconvene into open session to take action on the item.)

Appearances: None.

ACTION: Erbert Johnson made a motion that the Commission will not take any action on this item at this time; it was seconded by Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

7. Scheduling additional meeting(s) before the next Civil Service Commission meeting on October 2, 2014.

Appearances: None.

ACTION: Erbert Johnson made a motion to hold this item; it was seconded by Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

CLOSED SESSION:

Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda item 4 and may reconvene into open session to take action on the item.

8. Consultation with Counsel regarding an update on the status of pending litigation.

ACTION: There were no items to discuss; the Commission did not go into closed session.

Meeting Adjournment

ACTION: Maria Monteagudo made a motion to adjourn the meeting; it was seconded by Erbert Johnson.

Ayes – 5: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

Meeting adjourned at 3:43 pm.

Approved by:



Rick Ceschin
Secretary to the Civil Service Commission

RC:jam

C: Personnel Review Board