

Chairperson: Supervisor Paul M. Cesarz, 278-4267

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON PERSONNEL
Friday, October 23, 2009 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

1. 09-292 A Resolution by Supervisor Holloway transferring the Division of Labor Relations from the Department of Administrative Services to the Office of Corporation Counsel. **(09/18/2009: Referred to County Board Staff, Corporation Counsel, Audit and DAS for a report back.)**

2. 09-296 A Resolution by Supervisor Coggs seeking modifications in Milwaukee County and the State of Wisconsin job application procedures to increase the number of job opportunities available for persons with prior convictions. **(09/18/2009: Referred to DHR and County Board Staff for a report back.)**

3. 09-415 A Resolution by Supervisors Larson and Dimitrijevic authorizing and directing the Director, Department of Administrative Services – Division of Employee Benefits, working with the Office of Corporation Counsel, Department of Audit, and County Board staff, to draft revisions to the Milwaukee County Employee Health Plan to extend health benefit coverage to domestic partners of eligible Milwaukee County employees.

4. 09-22(a) From the Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**

5. 09-23(a) From the Director of Human Resources relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**

6. 09-24(a) From the Director of Human Resources relative to dual employment, temporary assignments to a higher classification, temporary appointments and emergency appointments. **(INFORMATIONAL ONLY)**

SCHEDULED ITEMS:

7. 09-25(a) From County Board staff relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP) positions in the Division of Human Resources. **(Recommendations to be implemented unless Supervisor(s) object.)**
8. 09-408 From the Director of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Health and Human Services Director for not more than 90 days.
9. 09-409 From the Director of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Child Support Director for not more than 90 days.
10. 09-280(a)(a) From the Director of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Transportation and Public Works Director until such time as the appointment of a qualified candidate for the position is made.
11. 09-257 From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA). **(07/10/09: Report due from the Department of Audit.)**

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

12. 09-372 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Milwaukee Building and Construction Trades Council. **(Also to the Committee on Finance and Audit.) (09/23/09: Laid over at the Joint Meeting of the Committees on Finance and Audit and Personnel.)**
13. 09-P-04 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

SCHEDULED ITEMS:

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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DEADLINE FOR THE PERSONNEL COMMITTEE:

The next regular meeting of the Personnel Committee is

Friday, **December 4, 2009 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the morning of the business day on **Friday, **November 20, 2009.****

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.