

# **Milwaukee County**

County Courthouse 901 N. 9th Street, Rm. 201 Milwaukee, WI 53233

# Meeting Minutes Committee on Personnel

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Patti Logsdon
Supervisor Anthony Staskunas
Supervisor Steven Shea
Supervisor Dyango Zerpa

Committee Coordinator: Shanin R. Brown, (414) 278-4073 Director of Research and Policy: Steve Cady, (414) 278-4347

Tuesday, November 15, 2022

9:00 AM

Microsoft Teams
County Legislative Information Center

# **VIRTUAL SPECIAL MEETING**

This meeting was streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

# **Call To Order**

Roll Call at 9:00 a.m.

Present 4 - Staskunas, Shea, Zerpa and Johnson Jr.

Excused 1 - Logsdon

Supervisor Logsdon was not present at the time the roll was called, but appeared shortly thereafter.

## **DEPARTMENT OF HUMAN RESOURCES - 3**

**1** <u>22-1070</u>

From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and The Association of Milwaukee County Attorneys.

Attachments: 22-1070 REPORT

**22-1070 RESOLUTION** 

22-1070 FISCAL ANALYSIS (unsigned)

22-1070 MEMORANDUM OF AGREEMENT

22-1070 RATIFICATION LETTER

22-1070 COUNTY BOARD RESOLUTION

#### **APPEARANCE:**

Charteisha Carson-Clark, Employee Relations Director, Department of Human Resources

A motion was made by Supervisor Staskunas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Logsdon, Staskunas, Shea, Zerpa and Johnson Jr.

2 22-1071

From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County

Attachments: 22-1071 REPORT

**22-1071 RESOLUTION** 

22-1071 FISCAL ANALYSIS (unsigned)

22-1071 MEMORANDUM OF AGREEMENT

22-1071 RATIFICATION LETTER

22-1071 COUNTY BOARD RESOLUTION

#### APPEARANCE:

Charteisha Carson-Clark, Employee Relations Director, Department of Human Resources

A motion was made by Supervisor Staskunas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Logsdon, Staskunas, Shea, Zerpa and Johnson Jr.

#### **3** 22-1072

From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Amended Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: 22-1072 REPORT

22-1072 RESOLUTION 22-1072 FISCAL ANALYSIS

22-1072 MEMORANDUM OF AGREEMENT

22-1072 RATIFICATION LETTER

22-1072 COUNTY BOARD RESOLUTION

#### APPEARANCE:

Charteisha Carson-Clark, Employee Relations Director, Department of Human Resources

A motion was made by Supervisor Shea that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Logsdon, Staskunas, Shea, Zerpa and Johnson Jr.

## E-COMMENTS - 1

4 22-8

eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-8 at the conclusion of each meeting.

#### **APPEARANCE:**

Margo Franklin, Chief Human Resources Officer, Department of Human Resources

There were no eComments submitted for the November 15, 2022, meeting.

The November 15, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:00 a.m. to 9:13 a.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Personnel

Next Regular Meeting:

The next regular meeting for the Committee on Personnel is Tuesday, November 29, 2022 at 9:30 a.m.

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