



Milwaukee County

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

Meeting Agenda Personnel Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

Friday, April 15, 2011

9:00 AM

Room 201-B

Call To Order

- 1 [11-219](#) From the County Board Chairman, appointing Mr. Dean Muller to the Milwaukee County Pension Board replacing Mr. Donald A. Cohen for a term expiring April 30, 2014.

 Attachments: [REPORT](#)
 [CB Resolution 11-164](#)
 [Audio PER 04/15/11](#)

- 2 [11-220](#) From the County Board Chairman, appointing Mr. Donald A. Cohen to the Milwaukee County Pension Study Commission to replace Mr. Dean Muller's anticipated vacated seat and fill the unexpired portion of his term expiring April 30, 2012.

 Attachments: [REPORT](#)
 [CB Resolution 11-165](#)
 [Audio PER 04/15/11](#)

- 3 [INF 11-184](#) From the Interim Director of Human Resources relative to appointments at an advanced step of the pay range. **(Informational only)**

 Attachments: [MEMO](#)
 [REPORT](#)
 [Audio PER 04/15/11](#)

- 4 [INF 11-185](#) From the Interim Director of Human Resources relative to dual employment, temporary assignments to a higher classification, temporary appointments and emergency appointments.
(INFORMATIONAL ONLY)
- Attachments:* [MEMO](#)
 [DUAL EMPLOYMENT REPORT](#)
 [TAHC REPORT](#)
 [TEMPORARY APPOINTMENTS REPORT](#)
 [EMERGENCY APPOINTMENTS REPORT](#)
 [Audio PER 04/15/11](#)
- 5 [11-216](#) From the Interim Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tarsha Stallworth for the position of Executive Assistant (Child Support) until the incumbent, Ms. Vernice Strapp-Pitts, returns to the position.
- Attachments:* [RESOLUTON](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-153](#)
 [Audio PER 04/15/11](#)
- 6 [INF 11-187](#) **2011 Budget Amendment 1C008:** From the Interim Director, Employee Benefits Division, submitting an informational report regarding dependent eligibility audits. **(Referred to the Committees on Finance & Audit and Personnel.) (03/11/11: Follow-up report requested.)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:* [REPORT](#)
 [Audio F&A 04/14/11](#)
 [Audio PER 04/15/11](#)

- 7 [11-221](#) From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [Fiscal Note](#)
 [CB Resolution/Ordinance 11-169](#)
 [Audio F&A 04/14/11](#)
 [Audio PER 04/15/11](#)

- 8 [INF 11-182](#) From the Interim Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division, submitting an informational report regarding overtime and use of advance steps at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution 11-185](#)
 [Audio HHN 04/13/11](#)
 [Audio PER 04/15/11](#)

- 9 [ORD 11-4](#) From Corporation Counsel, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County General Ordinances as it pertains to certain pension benefit enhancements for non-represented employees. **(Referred to the Pension Board, Pension Study Commission, and Committees on Finance & Audit and Personnel.)**

Attachments: [MEMO](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Pension Study Commission's Review](#)
 [CB Resolution 11-170](#)
 [Audio F&A 04/14/11](#)
 [Audio PS 04/15/11](#)
 [Audio PER 04/15/11](#)

- 10 [11-50](#) From the Office of Sheriff, requesting authorization to abolish 18 Deputy Sheriff Sergeant positions and create 18.0 Correctional Officer Lieutenant positions for the County Correctional Facility Central effective February 21, 2011. **(Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.) (03/11/11: Laid over.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Report CO savings](#)
 [Audio F&A 01/27/11](#)
 [Audio PER 01/28/11](#)
 [Audio F&A 03/10/11](#)
 [Audio PER 03/11/11](#)
 [CB Resolution 11-47](#)
 [Audio F&A 04/14/11](#)
 [Audio PER 04/15/11](#)

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).

- 11 [INF 11-29](#) Deliberation, negotiation, or renegotiation of collective bargaining agreements.

Attachments: [Audio PER 01/19/11](#)
 [Audio PER 03/11/11](#)
 [Audio PER 03/17/11](#)
 [Audio PER 04/15/11](#)
 [Audio PER 04/21/11](#)

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

Length of meeting: 9:02 a.m. to 11:54 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Personnel**

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Friday, May 20, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Friday, May 6, 2011.

ADA Requests