



Milwaukee County

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

Meeting Agenda

Personnel Committee

Chairperson: Supervisor James "Luigi" Schmitt
Committee Coordinator: Shanin R. Brown, (414) 278-4073
Research Analyst: Steve Cady, (414) 278-4347

Friday, January 20, 2017

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 1 [17-134](#) From the Director, Department of Parks, Recreation, and Culture, (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Emily Heller, allowing her to continue to serve in the position of Marketing and Communications Manager for the DPRC, for the period effective December 2, 2016, through December 18, 2016.

Attachments: [17-134 REPORT](#)
[17-134 RESOLUTION](#)
[17-134 FISCAL NOTE](#)

- 2 [17-138](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Marie Kerzner, allowing her to continue to serve in the position of Marketing Public Relations Coordinator for the DPRC, for the period effective December 2, 2016, through December 19, 2016.

Attachments: [17-138 REPORT](#)
[17-138 RESOLUTION](#)
[17-138 FISCAL NOTE](#)

HUMAN RESOURCES - 1

- 3 [17-145](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to: Reclassification of Existing positions; Advancements within the Pay Range; Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [17-145 REPORT](#)
[17-145 OBJECTION LETTER 01/19/17](#)

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 4 [17-92](#) **2015 Adopted Capital Project WO602-Enterprise Platform Modernization:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational status update on the selection of a third party Enterprise Resource Planning software solution to replace current legacy financial and human resource systems. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [17-92 REPORT](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 5 [17-154](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources (DHR), and the Director, Employees Retirement System, DHR, regarding the Voluntary Correction Plan the Administration entered into with the Internal Revenue Service, to include a comprehensive fiscal analysis of the associated costs of administrative corrections to identified failures. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [17-154 REPORT](#)
[17-154 COUNTY BOARD CHAIRMAN'S MEMO](#)

Adjournment

Deadline for the next meeting:

*The next regular meeting for the Committee on Personnel is Friday, March 10, 2017.
All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00
p.m. on Friday, February 24, 2017.*

ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for
Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*