

Milwaukee County

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

Meeting Agenda

Personnel Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Marina Dimitrijevic
Supervisor James "Luigi" Schmitt
Supervisor Willie Johnson, Jr.
Supervisor Dan Sebring

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

Thursday, November 29, 2018

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

Roll Call

RESOLUTION/ORDINANCE - 1

1 18-802

A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. (Referred to the Committees on Personnel, and Finance and Audit; Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chair)

Sponsors: Schmitt and Abele

Attachments: 18-802 RESOLUTION/ORDINANCE

18-802 FISCAL ANALYSIS

HUMAN RESOURCES - 2

2 <u>18-890</u>

From the Director of Compensation and Human Resource Information System, Department of Human Resources, requesting authorization to pay a \$500 hazardous duty pay allowance to Correctional Officers in Org. Unit 4000-Office of the Sheriff, for completion of Wisconsin Department of Justice Law Enforcement Standards Board Firearms and Commercial Driver's License certification retroactive to January 1, 2018, and extending through 2019.

Attachments: 18-890 REPORT

18-890 RESOLUTION 18-890 FISCAL NOTE

3 18-10

From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; 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: 18-10 DECEMBER REPORT (11/16/18)

18-10 REVISIONS (11/26/18) 18-10 REVISIONS 2 (11/26/18) 18-10 OBJECTION LETTER

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Thursday, January 17, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession by Friday, December 28, 2018, at 4:00 p.m.

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.

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