

# **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, June 6, 2019 9:00 AM Room 201-B

## 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

#### **HOUSE OF CORRECTION - 1**

1 19-487

From the Superintendent, House of Correction, requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Elizabeth Sharifan, allowing her to continue to serve in the position of Corrections Manager, for the period effective April 29, 2019, through July 30, 2019, or until the position is filled permanently.

Attachments: 19-487 REPORT

19-487 RESOLUTION 19-487 FISCAL NOTE

## **RESOLUTION/ORDINANCE - 1**

**2** <u>19-491</u>

From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend Section 17.14(21) of the Milwaukee County Code of General Ordinances to provide clarification that call-in pay shall be paid at the overtime rate.

Attachments: 19-491 REPORT

19-491 RESOLUTION/ORDINANCE

19-491 FISCAL NOTE

### **HUMAN RESOURCES - 5**

**3** 19-528

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to reallocate the pay grade of Correctional Officers (14Z1) and Correctional Officers - Truck Driver (17Z) to provide a 4.5 percent increase for all pay steps to aid in hiring and retention efforts effective June 16, 2019; and authorizing an appropriation transfer in the amount of \$500,000 from allocated contingency accounts within the Office of the Sheriff and the House of Correction to appropriate salary accounts. (Referred to the Committees on Personnel, and Finance and Audit)

Attachments: 19-528 REPORT

19-528 RESOLUTION

19-528 FISCAL NOTE

**4** 19-476

From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one, full-time equivalent, Manager Business Success position (title code to be determined, pay grade 34M) in the Department of Administrative Services.

Attachments: 19-476 REPORT

19-476 RESOLUTION
19-476 FISCAL NOTE

**5** <u>19-477</u>

From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of five, full-time equivalent, Buyer 2 positions (title code 00005851, pay grade 21) in the Department of Administrative Services.

Attachments: 19-477 REPORT

19-477 RESOLUTION 19-477 FISCAL NOTE **6** 19-497

From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one, full-time equivalent, Special Project Manager position (title code to be determined, pay grade 901E) in the Department of Administrative Services. (Companion Finance and Audit File No. 19-505)

Attachments: 19-497 REPORT

19-497 RESOLUTION 19-497 FISCAL NOTE

**7** 19-9

From the Interim 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: 19-9 MAY REPORT

19-9 MAY OBJECTION LETTER

19-9 JUNE REPORT

19-9 JUNE OBJECTION LETTER

## **Adjournment**

## Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Thursday, July 11, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 21, 2019, 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.