

Milwaukee County

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

Meeting Agenda

Personnel Committee

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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, July 11, 2019	9:00 AM	Room 201-B
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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

HEALTH AND HUMAN SERVICES - 1

1 <u>19-617</u> From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the Energy Assistance Program Manager for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

Attachments: 19-617 Report.pdf

19-617 Resolution.doc

19-617 Fiscal Note.pdf

PARKS, RECREATION, AND CULTURE - 1

2 <u>19-569</u> From the Executive Director of Parks, Recreation and Culture, requesting the continued extension of Mr. David Loosemore's Temporary Assignment to a Higher Classification (TAHC) to the position of Heating and Ventilating Specialist from April 22, 2019 through July 22, 2019 or until the position is filled.

Attachments:19-569 Fiscal - TAHC Extension - Loosemore, D.19-569 Report - TAHC Extension - Loosemore, D.19-569 REVISED REPORT (07/05/19)19-569 Resolution - TAHC Extension - Loosemore, D.19-569 REVISED RESOLUTION (07/05/19)

HUMAN RESOURCES - 3

3 <u>19-596</u> From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Human Resources Manager position (title code to be determined, pay grade 35M) in the Department of Human Resources, Employee Relations Division. (Companion Finance and Audit File No. 19-595)

 Attachments:
 19-596 1140 - Employee Relations Create Letter.pdf

 19-596 1140-Employee Relations Manager Resolution.docx

 19-596 1140 - HR Manager Fiscal Note.pdf

4 <u>19-607</u> From the Director of Compensation, Department of Human Resources, providing an informational report regarding a reallocation request from the Office of the Sheriff to reallocate the Sheriff's Department Captain from Pay Range 915E to 916E. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 19-607 Board_2019 Finance July Sheriff Reallocation INFORMATIONAL Comp

5 <u>19-9</u> 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: 19-9 JULY REPORT

19-9 JULY OBJECTION LETTER

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Thursday, September 5, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 16, 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.