



Milwaukee County

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

Meeting Minutes Personnel Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Shawn Rolland
Supervisor Willie Johnson, Jr.
Supervisor Patti Logsdon
Supervisor Russell Antonio Goodwin, Sr.

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

Tuesday, January 19, 2021

2:15 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 2:15 p.m.

Present 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

APPOINTMENT - 1

- 1 [21-64](#) From the County Executive, appointing Ms. Yovira Moroney to the Milwaukee County Personnel Review Board for a term expiring January 12, 2026.

Attachments: [21-64 APPOINTMENT LETTER](#)
[21-64 REVISED APPOINTMENT LETTER \(appended 01/11/21\)](#)
[21-64 BIOGRAPHY/RESUME](#)
[21-64 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Schinika Fitch, Director of Community Relations, Office of the County Executive

Yovira Moroney, Appointee, appeared and spoke in favor of this item.

A motion was made by Supervisor Johnson, Jr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [21-70](#) From the Director, Department of Administrative Services, requesting the continued extension of Mr. Michael Bonk’s Temporary Assignment to a Higher Classification (TAHC) to the position of Director of the Office for Persons with Disabilities from January 23, 2021 through April 21, 2021, or until the position is filled.

Attachments: [21-70 REPORT](#)
 [21-70 RESOLUTION](#)
 [21-70 FISCAL NOTE](#)
 [21-70 PERSONNEL AMENDMENT I \(Vote 5-0\)](#)
 [21-70 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**, however, no vote was taken due to a subsequent motion.

Supervisor Rolland requested unanimous consent that this Action Report be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Rolland introduced Personnel (PER) Amendment I, which is attached to this file.

A motion was made by Supervisor Rolland that PER Amendment I be **ADOPTED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

HUMAN RESOURCES - 5

3 [21-105](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Protective Services Program Manager position (title code to be determined, pay grade 33M) in the Department of Health and Human Services. **(Companion Finance File No. 21-68)**

- Attachments:** [21-105 REPORT](#)
 [21-105 RESOLUTION](#)
 [21-105 FISCAL NOTE](#)
 [21-105 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources
Marietta Luster, Administrator, Disabilities Services Division, Department of Health and Human Services

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

4 [21-112](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Director of Airport Safety & Security position (title code to be determined, pay grade 903E) in the General Mitchel International Airport. **(Companion Finance File No. 21-102)**

- Attachments:** [21-112 REPORT](#)
 [21-112 RESOLUTION](#)
 [21-112 FISCAL NOTE](#)
 [21-112 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

5 [21-117](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Accounting Manager, Airport position.

- Attachments:** [21-117 REPORT](#)
 [21-117 RESOLUTION](#)
 [21-117 FISCAL NOTE](#)
 [21-117 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Dean Legler, Director of Compensation/Human Resources Information Systems,
Department of Human Resources
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport
Donna Brown-Martin, Director, Department of Transportation

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

- Aye:** 4 - Rolland, Johnson Jr., Logsdon and Goodwin Sr.
No: 1 - Cullen

6 [21-118](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Analyst Budget and Management position at the Airport.

- Attachments:** [21-118 REPORT](#)
 [21-118 RESOLUTION](#)
 [21-118 FISCAL NOTE](#)
 [21-118 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Dean Legler, Director of Compensation/Human Resources Information Systems,
Department of Human Resources
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

- Aye:** 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

- 7 [21-8](#) 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: [21-8 JANUARY REPORT](#)
 [21-8 JANUARY OBJECTION LETTER](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems,
Department of Human Resources

Vera Westphal, Deputy Director, Finance and Operations, Milwaukee County
Zoo

The January 2021 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 8 [21-7](#) eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-7 at the conclusion of each meeting.

There were no eComments submitted for this meeting.

The January 19, 2021, record of eComments were **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of meeting: 2:15 p.m. to 2:55 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Personnel**

Deadline for the next meeting: The next regular meeting for the Committee on Personnel is Tuesday, March 9, 2021 at 2:15 p.m.

Approval tracking system review must be completed in Legistar on or before Friday, February 19, 2021, by 5:00 p.m. for the March meeting cycle.