

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.

Wednesday, February 3, 2021	3:00 PM	County Legislative Information Center
SI	PECIAL VIRTUAL MEET	ING
-	amed on the County Leg s://milwaukeecounty.le	gislative Information Center: gistar

Roll Call at 3:00 p.m.

Present 4 - Rolland, Johnson Jr., Logsdon and Cullen

Excused 1 - Goodwin Sr.

Supervisor Goodwin, Sr., was not present at the time the roll was called, but appeared later in the meeting.

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

 1
 21-204
 From the Milwaukee County Board of Supervisors, requesting an informational report from the Office of the County Executive regarding coronavirus disease (COVID-19) vaccinations for Milwaukee County employees. (INFORMATIONAL ONLY UNLESS OTHERWISE

DIRECTED BY THE COMMITTEE)

Attachments: 21-204 REPORT (appended 02/03/21) 21-204 COUNTY BOARD RESOLUTION

APPEARANCES:

Kelly McKone, Director of Organizational Performance, Office of the County Executive Mary Jo Meyers, Chief of Staff, Office of the County Executive Dan Pojar, Director, Emergency Medical Services Division, Office of Emergency Management

A motion was made by Supervisor Cullen that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

OFFICE OF THE COUNTY EXECUTIVE - 1

2 <u>21-197</u> From the County Executive, requesting approval to modify Administrative Order 20-16, Risk Recognition Pay for High Risk and Very High Risk Job Duties, and create Administrative Order 21-1, 2021 Expanded Pay Sick Leave. (Referred to the Committees on Personnel, and Finance)

<u>Sponsors:</u> Crowley

Attachments: 21-197 RESOLUTION

21-197 FISCAL NOTE

21-197 COUNTY BOARD RESOLUTION

APPEARANCE:

Kyle Caudill, Constituent Services Coordinator, Office of the County Executive

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

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

OFFICE OF THE COMPTROLLER - 1

3 <u>21-175</u> From the Milwaukee County Comptroller, Office of the Comptroller, requesting an extension of Ms. Linda Grant's Temporary Assignment to a Higher Classification (TAHC) to the position of Accounts Payable Manager in the Office of the Comptroller, Accounts Payable Division.

> Attachments: 21-175 REPORT 21-175 RESOLUTION 21-175 FISCAL NOTE 21-175 COUNTY BOARD RESOLUTION

APPEARANCE:

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

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

E-COMMENTS - 1

4

<u>21-7</u>

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 February 3, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 3:00 p.m. to 4:05 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.