

# **Milwaukee County**

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

# Meeting Minutes Personnel Committee

Chairperson: Supervisor Eddie Cullen Vice Chairperson: Supervisor Patti Logsdon Supervisor Willie Johnson, Jr. Supervisor John F. Weishan, Jr. Supervisor Russell Antonio Goodwin, Sr.

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

Tuesday, March 8, 2022

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 4 - Logsdon, Johnson Jr., Weishan Jr. and Cullen

Excused 1 - Goodwin Sr.

Supervisor Goodwin, Sr., was not present at the time the roll was called, but appeared virtually shortly thereafter.

#### **HUMAN RESOURCES - 4**

1 22-411

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr. Program Manager position (pay grade 32M) in the Milwaukee County Office of Equity. (Companion Finance File No. 22-343)

Attachments: 22-411 REPORT

22-411 RESOLUTION 22-411 FISCAL NOTE

22-411 COUNTY BOARD RESOLUTION

#### **APPEARANCES:**

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources (DHR) Margo Franklin, Chief Human Resources Officer, DHR

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

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

2 22-410

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Project Manager Facilities position (pay grade 36M) in the Milwaukee County Department of Administrative Services, Facilities Management. (Companion Finance File No. 22-371)

<u>Attachments:</u> 22-410 REPORT

22-410 RESOLUTION 22-410 FISCAL NOTE

22-410 COUNTY BOARD RESOLUTION

#### **APPEARANCES:**

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

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

Supervisor Goodwin, Sr., was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Logsdon that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote: Ave: 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

**3** 22-416

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an increase in constitutional office of Clerk of Circuit Court salary, in accordance with Milwaukee County Ordinance Section 17.98 for the next eligible term.

(Referred to the Committees on Personnel; and Finance)

Attachments: 22-416 REPORT

22-416 REVISED REPORT (received 03/02/22)

22-416 RESOLUTION

22-416 REVISED RESOLUTION (received 03/02/22)

22-416 FISCAL NOTE

22-416 COUNTY BOARD RESOLUTION (PER)

#### **APPEARANCE:**

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

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

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

4 22-9

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: 22-9 MARCH REPORT

22-9 REVISED MARCH REPORT (received 02/21/22)

22-9 MARCH OBJECTION LETTER
22-9 COUNTY BOARD RESOLUTION

There were no appearances for this Reference File.

A motion was made by Supervisor Logsdon that the March 2022 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

#### E-COMMENTS - 1

**5** <u>22-8</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. 22-8 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for the March 8, 2022, meeting.

The March 8, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 2:15 p.m. to 2:31 p.m.

Adjourned,

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

<u>Deadline for the next meeting:</u>

The next regular meeting of the Committee on Personnel will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.