

Milwaukee County

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

Meeting Minutes Personnel Committee

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Patti Logsdon
Supervisor Anthony Staskunas
Supervisor Steven Shea
Supervisor Dyango Zerpa

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

Tuesday, July 12, 2022

9:30 AM

Room 203-R & Microsoft Teams County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 9:33 a.m.

Present 5 - Logsdon, Staskunas, Shea, Zerpa and Johnson Jr.

Supervisors Anthony Staskunas and Steven Shea appeared virtually for today's meeting.

RESOLUTIONS - 2

1 <u>22-751</u>

A resolution authorizing the continuance of a \$200 annual uniform allowance to Public Safety Officers and requesting the Department of Human Resources to review and recommend changes to Section 17.14(10) of the Milwaukee County Code of General Ordinances related to uniform allowances to correct, clarify, and improve the presentation of the Uniform Allowance Section of the Code

Sponsors: Johnson Jr.

Attachments: 22-751 RESOLUTION

22-751 FISCAL NOTE

22-751 COUNTY BOARD RESOLUTION

APPEARANCES:

Dr. Denita Ball, Chief Deputy, Office of the Sheriff (virtually)
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 5 - Logsdon, Staskunas, Shea, Zerpa and Johnson Jr.

2 22-825

Opposing the use of unpaid prison labor in Milwaukee County detention facilities

Sponsors: Clancy, Coggs-Jones, Martinez and Shea

Attachments: 22-825 RESOLUTION

22-825 FISCAL NOTE

22-825 COUNTY BOARD RESOLUTION

APPEARANCES:

Supervisor Ryan Clancy, District 4 (virtually)
Chantell Jewel, Superintendent, House of Correction (virtually)
Dr. Denita Ball, Chief Deputy, Office of the Sheriff (virtually)

A motion was made by Supervisor Zerpa that this Resolution be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Staskunas, Zerpa and Johnson Jr.

No: 1 - Shea

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

From Executive Director, Milwaukee County Parks, requesting a TAHC extension for Andrea Wallace

Attachments: 22-788 REPORT

22-788 RESOLUTION 22-788 FISCAL NOTE

22-788 COUNTY BOARD RESOLUTION

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (virtually)

Ermira Hayes, Human Resources Business Partner, Department of Human Resources (virtually)

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

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

4 22-821

From the Director of the Office of Strategy, Budget and performance, and the Director of Compensation/ Human Resources Information System, requesting reallocation of Correction Officer positions to increase base rate pay by \$3.00 per hour and to discontinue the application of \$3.00 per hour premium pay for Correction Officers. (Referred to the

Committees on Personnel; and Finance)

Attachments: 22-821 REPORT

22-821 RESOLUTION 22-821 FISCAL NOTE

APPEARANCES:

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

Joe Lamers, Director, Office of Strategy, Budget, and Performance

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, Staskunas, Shea, Zerpa and Johnson Jr.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

5 <u>22-756</u>

From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the Administrator - Children, Youth and Family Services

Attachments: 22-756 REPORT

22-756 RESOLUTION 22-756 FISCAL NOTE

22-756 COUNTY BOARD RESOLUTION

APPEARANCE:

David Muhammad, Deputy Director, Department of Health and Human Services (virtually)

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

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

DEPARTMENT OF HUMAN RESOURCES - 41

6 <u>22-823</u>

From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of midyear 2022 lump sum payments for Milwaukee County employees. (Referred to the Committees on Personnel and Finance)

Attachments: 22-823 REPORT

22-823 RESOLUTION 22-823 FISCAL NOTE

APPEARANCES:

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

Joe Lamers, Director, Office of Strategy, Budget, and Performance

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

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

7 22-828

From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an additional 2% general increase for Milwaukee County employees effective for pay period 18 beginning August 21, 2022. (Referred to the Committees on Personnel and Finance)

Attachments: 22-828 REPORT

22-828 RESOLUTION 22-828 FISCAL NOTE

APPEARANCES:

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (DHR)

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

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

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Absent: 1 - Staskunas

From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, providing an informational report describing intent to convert Milwaukee County pay grades from step-based grades to range-based grades. (Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-842 REPORT

22-842 COMPENSATION TRANSFORMATION PROJECT

22-842 COUNTY BOARD RESOLUTION (PER)

APPEARANCES:

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (DHR)

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

Rena Somersan, Managing Principal, Compensation Consulting Services, Newport Group, appeared virtually and spoke for information only regarding Item 8.

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

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services requesting for an appropriation transfer of \$150,000 for costs associated with an employee recruitment and retention marketing campaign to address critical staffing needs. The Department of Human Resources and the Department of Administrative Services seek to address Milwaukee County's staffing crisis across many departments. (Referred to the Committees on Personnel; and Finance)

Attachments: 22-848 REPORT

22-848 RESOLUTION 22-848 FISCAL NOTE

APPEARANCES:

Genaro Baez, Director of Human Resources Operations, Talent Acquisition, and Learning and Development, Department of Human Resources
Aaron Hertzberg, Director, Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Joe Lamers, Director, Office of Strategy, Budget, and Performance (virtually)

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

vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Items 10 and 11 were considered together.

10 22-698

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Desktop Support II position (pay grade 25M) in the Milwaukee County Department of Administrative Services (Information Management Services Division). (Companion Finance File No. 22-826)

Attachments: 22-698 REPORT

22-698 RESOLUTION 22-698 FISCAL NOTE

22-698 JOB EVALUATION QUESTIONNAIRE
22-698 COUNTY BOARD RESOLUTION

APPEARANCES:

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

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

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services (virtually)

Items 10 and 11 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 10 and 11 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

11 <u>22-826</u>

From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to create one (1.0) FTE Desktop Support 2 (pay grade 25M) in the Department of Administrative Service - Information Management Services Division (DAS-IMSD). (Companion Personnel File No. 22-698) (Referred to the Committees on Personnel and Finance)

Attachments: 22-826 DEPARTMENTAL REQUEST

22-826 OSBP REPORT

22-826 OSBP RESOLUTION 22-826 OSBP FISCAL NOTE

APPEARANCES:

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

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

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services (virtually)

Items 10 and 11 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 10 and 11 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Items 12 and 13 were considered together.

12 22-795

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of nine (9), Full Time Equivalent, Deputy Sheriff 1 positions (pay grade 17BZ) in the Milwaukee County Sheriff's Office.

(Companion Finance File No. 22-824)

Attachments: 22-795 REPORT

22-795 RESOLUTION 22-795 FISCAL NOTE

22-795 JOB EVALUATION QUESTIONNAIRE
22-795 COUNTY BOARD RESOLUTION

APPEARANCE:

Dr. Denita Ball, Chief Deputy, Office of the Sheriff (virtually)

Items 12 and 13 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 12 and 13 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

13 22-824

The Office of the Sheriff requests to create 9.0 FTE Deputy Sheriff I positions, pay grade 17BZ to provide Bailiffs for expanded court operations in order to eliminate the criminal case backlog. (Companion Personnel File No. 22-795) (Referred to the Committees on Personnel and Finance)

<u>Attachments:</u> 22-824 DEPARTMENTAL REQUEST

22-824 OSBP REPORT
22-824 OSBP RESOLUTION
22-824 OSBP FISCAL NOTE

APPEARANCE:

Dr. Denita Ball, Chief Deputy, Office of the Sheriff (virtually)

Items 12 and 13 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 12 and 13 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

Items 14 through 21 were considered together.

14 <u>22-796</u>

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Clerical Assistant 1 position (pay grade 03Z1) in the Milwaukee County District Attorney's Office. (Companion Finance File No. 22-768)

Attachments: 22-796 REPORT

22-796 RESOLUTION 22-796 FISCAL NOTE

22-796 JOB EVALUATION QUESTIONNAIRE
22-796 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources John Chisholm, Milwaukee County District Attorney, Office of the District Attorney (virtually)

Items 14 through 21 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 14 through 21 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

15 <u>22-798</u>

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four (4), Full Time Equivalent, Investigator positions (pay grade 32M) in the Milwaukee County District Attorney's Office.

(Companion Finance File No. 22-768)

Attachments: 22-798 REPORT

22-798 RESOLUTION 22-798 FISCAL NOTE

22-798 JOB EVALUATION QUESTIONNAIRE 22-798 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources John Chisholm, Milwaukee County District Attorney, Office of the District Attorney (virtually)

Items 14 through 21 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 14 through 21 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

16 <u>22-807</u>

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Network Tech Specialist position (pay grade 18Z1) in the Milwaukee County District Attorney's Office. (Companion Finance File No. 22-768)

Attachments: 22-807 REPORT

22-807 RESOLUTION 22-807 FISCAL NOTE

22-807 JOB EVALUATION QUESTIONNAIRE

22-807 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources John Chisholm, Milwaukee County District Attorney, Office of the District Attorney (virtually)

Items 14 through 21 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 14 through 21 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

17 <u>22-808</u>

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Paralegal position (pay grade 19Z2) in the Milwaukee County District Attorney's Office. (Companion Finance File No. 22-768)

Attachments: 22-808 REPORT

22-808 RESOLUTION 22-808 FISCAL NOTE

22-808 JOB EVALUATION QUESTIONNAIRE
22-808 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources John Chisholm, Milwaukee County District Attorney, Office of the District Attorney (virtually)

Items 14 through 21 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 14 through 21 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

18 <u>22-809</u>

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of three (3), Full Time Equivalent, Process Investigator positions (pay grade 21M) in the Milwaukee County District Attorney's Office. (Companion Finance File No. 22-768)

Attachments: 22-809 REPORT

22-809 RESOLUTION 22-809 FISCAL NOTE

22-809 JOB EVALUATION QUESTIONNAIRE

22-809 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources John Chisholm, Milwaukee County District Attorney, Office of the District Attorney (virtually)

Items 14 through 21 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 14 through 21 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

19 <u>22-810</u>

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four (4), Full Time Equivalent, Secretarial Assistant positions (pay grade 04Z3) in the Milwaukee County District Attorney's Office. (Companion Finance File No. 22-768)

Attachments: 22-810 REPORT

22-810 RESOLUTION 22-810 FISCAL NOTE

22-810 JOB EVALUATION QUESTIONNAIRE

22-810 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources John Chisholm, Milwaukee County District Attorney, Office of the District Attorney (virtually)

Items 14 through 21 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 14 through 21 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

20 <u>22-812</u>

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of five (5), Full Time Equivalent, Victim Witness Advocate positions (pay grade 23M) in the Milwaukee County District Attorney's Office. (Companion Finance File No. 22-768)

Attachments: 22-812 REPORT

22-812 RESOLUTION 22-812 FISCAL NOTE

22-812 JOB EVALUATION QUESTIONNAIRE

22-812 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources John Chisholm, Milwaukee County District Attorney, Office of the District Attorney

Items 14 through 21 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 14 through 21 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

From the District Attorney, Office of the District Attorney, requesting authorization to create the following positions, in the District Attorney's Office, funded by the American Rescue Plan Act: 5.0 FTE Victim Witness Advocate positions; 1.0 FTE Paralegal position; 4.0 FTE Secretarial Assistant positions; 4.0 FTE Investigator positions; 3.0 Hourly Process Investigator positions; 1.0 FTE Clerical Assistant 1 position; and 1.0 FTE Network Tech Specialist position (Companion Personnel File Nos. 22-796, 22-798, 22-807, 22-808, 22-809, 22-810, and 22-812) (Referred to the Committees on Personnel and Finance)

<u>Attachments:</u> 22-768 DEPARTMENTAL REQUEST (unsigned)

22-768 OSPB RESOLUTION 22-768 OSPB FISCAL NOTE

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources John Chisholm, Milwaukee County District Attorney, Office of the District Attorney (virtually)

Items 14 through 21 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 14 through 21 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Items 22 and 23 were considered together.

22 22-813

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Caregiver Support Coordinator position (pay grade 29MN) in the Milwaukee County Department of Health and Human Services. (Companion Finance File No. 22-757)

Attachments: 22-813 REPORT

22-813 RESOLUTION 22-813 FISCAL NOTE

22-813 JOB EVALUATION QUESTIONNAIRE
22-813 COUNTY BOARD RESOLUTION

APPEARANCE:

Marietta Luster, Administrator, Aging and Disabilities Services Division, Department of Health and Human Services (virtually)

Items 22 and 23 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 22 and 23 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

23 22-757

Report from the Director, Department of Health and Human Services, requesting the creation of a 1.0 FTE Caregiver Coordinator position in the Aging and Disabilities Services Division. (Companion Personnel File No. 22-813) (Referred to the Committees on Personnel and Finance)

Attachments: 22-757 DEPARTMENTAL REQUEST

22-757 OSBP REPORT

22-757 OSBP RESOLUTION

22-757 OSBP FISCAL NOTE

APPEARANCE:

Marietta Luster, Administrator, Aging and Disabilities Services Division, Department of Health and Human Services (virtually)

Items 22 and 23 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 22 and 23 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

Milwaukee County

Items 24 through 26 were considered together.

24 22-814

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Contract Serv Coordinator position (pay grade 27) in the Milwaukee County Department of Health and Human Services. (Companion Finance File No. 22-758)

Attachments: 22-814 REPORT

22-814 RESOLUTION 22-814 FISCAL NOTE

22-814 JOB EVALUATION QUESTINNAIRE
22-814 COUNTY BOARD RESOLUTION

APPEARANCES:

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

Dennis Buesing, Contract Services Administrator, Department of Health and Human Services (virtually)

Items 24 through 26 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 24 through 26 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

25 <u>22-816</u>

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Quality Assurance Coordinator position (pay grade 29M) in the Milwaukee County Department of Health and Human Services. (Companion Finance File No. 22-758)

Attachments: 22-816 REPORT

22-816 RESOLUTION 22-816 FISCAL NOTE

22-816 JOB EVALUATION QUESTIONNAIRE

22-816 COUNTY BOARD RESOLUTION

APPEARANCES:

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

Dennis Buesing, Contract Services Administrator, Department of Health and Human Services (virtually)

Items 24 through 26 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 24 through 26 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

26 22-758

From the Director, Department of Health and Human Services, requesting creation of 1.0 FTE Quality Assurance Coordinator and 1.0 FTE of Contract Services Coordinator. (Companion Personnel File No's 22-814 and 22-816) (Referred to the Committees on Personnel and Finance)

<u>Attachments:</u> 22-758 DEPARTMENTAL REQUEST

22-758 OSBP REPORT

22-758 OSBP RESOLUTION 22-758 OSBP FISCAL NOTE

APPEARANCES:

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

Dennis Buesing, Contract Services Administrator, Department of Health and Human Services (virtually)

Items 24 through 26 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 24 through 26 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

Items 27 and 28 were considered together.

27 22-817

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Parks Infrastructure Manager position (pay grade 36M) in the Milwaukee County Department of Parks, Recreation, and Culture. (Companion Finance File No. 22-781)

Attachments: 22-817 REPORT

22-817 RESOLUTION 22-817 FISCAL NOTE

22-817 JOB EVALUATION QUESTIONNAIRE
22-817 COUNTY BOARD RESOLUTION

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (virtually)

Items 27 and 28 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 27 and 28 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

From Executive Director, Milwaukee County Parks requesting permission to abolish one (1.0) FTE Construction Coordinator and create one (1.0) FTE Assistant Parks Infrastructure Manager (Companion Personnel File No. 22-817) (Referred to the Committees on

Attachments: 22-781 DEPARTMENTAL REQUEST

22-781 OSBP REPORT

22-781 OSBP RESOLUTION 22-781 OSBP FISCAL NOTE

APPEARANCE:

Personnel and Finance)

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (virtually)

Items 27 and 28 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 27 and 28 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

Items 29 through 32 were considered together.

29 22-829

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (2) Airport Mtce Asst Supt - (Location 504 - Airport, GMIA, Timmerman, Dept 5051- 5051 GMIA - Mtce - General

Attachments: 22-829 REPORT

22-829 RESOLUTION 22-829 FISCAL NOTE

22-829 JOB EVALUATION QUESTIONNAIRE
22-829 COUNTY BOARD RESOLUTION

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation (DOT) (virtually) Eduardo Santiago, Highway Maintenance Director, Highway Maintenance Division, DOT (virtually)

Items 29 through 32 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 29 through 32 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Ave: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

30 22-832

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (4) Asst Airport Maint Supv - (Location 504 - Airport, GMIA, Timmerman; Dept 5051- GMIA - Mtce - General)

Attachments: 22-832 REPORT

22-832 RESOLUTION 22-832 FISCAL NOTE

22-832 JOB EVALUATION QUESTIONNAIRE
22-832 COUNTY BOARD RESOLUTION

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation (DOT) (virtually) Eduardo Santiago, Highway Maintenance Director, Highway Maintenance Division, DOT (virtually)

Items 29 through 32 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 29 through 32 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

31 22-859

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Maintenance Supv Airport - (Location 504 - Airport, GMIA, Timmerman; Dept 5051- GMIA - Mtce - General)

Attachments: 22-859 REPORT

22-859 RESOLUTION 22-859 FISCAL NOTE

22-859 JOB EVALUATION QUESTIONNAIRE

22-859 COUNTY BOARD RESOLUTION

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation (DOT) (virtually) Eduardo Santiago, Highway Maintenance Director, Highway Maintenance Division, DOT (virtually)

Items 29 through 32 were considered together.

A motion was made by Supervisor Logdson that the Action Reports associated with Items 29 through 32 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

32 22-860

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Manager Airport Maint- (Location 504 - Airport, GMIA, Timmerman; Dept 5051- GMIA - Mtce - General)

Attachments: 22-860 REPORT

22-860 RESOLUTION 22-860 FISCAL NOTE

22-860 JOB EVALUATION QUESTIONNAIRE
22-860 COUNTY BOARD RESOLUTION

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation (DOT) (virtually) Eduardo Santiago, Highway Maintenance Director, Highway Maintenance Division, DOT (virtually)

Items 29 through 32 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 29 through 32 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Items 33 through 37 were considered together.

33 22-835

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (7) Asst Hiway Mtce Supv - (Location 510 - Highway Maintenance, Various Departments)

Attachments: 22-835 REPORT

22-835 RESOLUTION 22-835 FISCAL NOTE

22-835 JOB EVALUATION QUESTIONNAIRE 1
22-835 JOB EVALUATION QUESTIONNAIRE 2
22-835 7 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources Julie Esch, Deputy Director, Department of Transportation (virtually)

Items 33 through 37 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 33 through 37 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Asst Superintendent of Hwys - (Location 510 - Highway Maintenance, Department - 5190 Administrative Hwy Div)

Attachments: 22-843 REPORT

22-843 RESOLUTION 22-843 FISCAL NOTE

22-843 JOB EVALUATION QUESTIONNAIRE
22-843 COUNTY BOARD RESOLUTION

APPEARANCES:

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

Julie Esch, Deputy Director, Department of Transportation (virtually)

Items 33 through 37 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 33 through 37 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

35 22-844

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (5) Highway Mtce Supv- (Location 510 - Highway Maintenance, Department - Various)

Attachments: 22-844 REPORT

22-844 RESOLUTION 22-844 FISCAL NOTE

22-844 JOB EVALUATION QUESTIONNAIRE

22-844 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources Julie Esch, Deputy Director, Department of Transportation (virtually)

Items 33 through 37 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 33 through 37 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (55) Highway Mtce Wkr 2 (Location 510 - Highway Maintenance, Department - Various)

Attachments: 22-846 REPORT

22-846 RESOLUTION 22-846 FISCAL NOTE

22-846 JOB EVALUATION QUESTIONNAIRE
22-846 COUNTY BOARD RESOLUTION

APPEARANCES:

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

Julie Esch, Deputy Director, Department of Transportation (virtually)

Items 33 through 37 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 33 through 37 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

37 22-849

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (28) Highway Maintenance Worker 3 (Location 510 - Highway Maintenance, Department - Various)

<u>Attachments:</u> 22-849 REPORT

22-849 RESOLUTION 22-849 FISCAL NOTE

22-849 JOB EVALUATION QUESTIONNAIRE

22-849 COUNTY BOARD RESOLUTION

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources
Julie Esch, Deputy Director, Department of Transportation (virtually)

Items 33 through 37 were considered together.

A motion was made by Supervisor Zerpa that the Action Reports associated with Items 33 through 37 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Items 38 through 44 were considered together.

38 22-819

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (4) Assistant Parts - (Location 530 - Fleet Management, Dept 5300 - Fleet Management)

Attachments: 22-819 REPORT

22-819 RESOLUTION 22-819 FISCAL NOTE

22-819 JOB EVALUATION QUESTIONNAIRE
22-819 COUNTY BOARD RESOLUTION

APPEARANCE:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation (virtually)

Items 38 through 44 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 38 through 44 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

39 22-845

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Fleet Maintenance Worker- (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: 22-845 REPORT

22-845 RESOLUTION 22-845 FISCAL NOTE

22-845 JOB EVALUATION QUESTIONNAIRE
22-845 COUNTY BOARD RESOLUTION

APPEARANCE:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation (virtually)

Items 38 through 44 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 38 through 44 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

40 22-851

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (6) Lead Mechanic Dot (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: 22-851 REPORT

22-851 RESOLUTION 22-851 FISCAL NOTE

22-851 JOB EVALUATION QUESTIONNAIRE
22-851 COUNTY BOARD RESOLUTION

APPEARANCE:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation (virtually)

Items 38 through 44 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 38 through 44 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (24) Mechanic Fleet (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: 22-854 REPORT

22-854 CORRECT REPORT (received 06/30/22)

22-854 RESOLUTION

22-854 CORRECT RESOLUTION (received 06/30/22)

22-854 FISCAL NOTE

22-854 CORRECT FISCAL NOTE (received 06/30/22)

22-854 JOB EVALUATION QUESTIONNAIRE

22-854 CORRECT JOB EVALUATION QUESTIONNAIRE (received

06/30/22)

22-854 COUNTY BOARD RESOLUTION

APPEARANCE:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation (virtually)

Items 38 through 44 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 38 through 44 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (2) Welder Mechanic (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: 22-856 REPORT

22-856 RESOLUTION 22-856 FISCAL NOTE

22-856 JOB EVALUATION QUESTIONNAIRE
22-856 COUNTY BOARD RESOLUTION

APPEARANCE:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation (virtually)

Items 38 through 44 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 38 through 44 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

43 22-858

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (3) Supervisor Fleet- (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: 22-858 REPORT

22-858 RESOLUTION 22-858 FISCAL NOTE

22-858 JOB EVALUATION QUESTIONNAIRE
22-858 COUNTY BOARD RESOLUTION

APPEARANCE:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation (virtually)

Items 38 through 44 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 38 through 44 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Manager Fleet- (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: 22-862 REPORT

22-862 RESOLUTION 22-862 FISCAL NOTE

22-862 JOB EVALUATION QUESTIONNAIRE
22-862 COUNTY BOARD RESOLUTION

APPEARANCE:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation (virtually)

Items 38 through 44 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 38 through 44 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused: 1 - Staskunas

45 22-863

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of (14) Dispatcher - (Location 480 - Emergency Management; Department 4801 - Communications)

Attachments: 22-863 REPORT

22-863 RESOLUTION 22-863 FISCAL NOTE

22-863 JOB EVALUATION QUESTIONNAIRE
22-863 COUNTY BOARD RESOLUTION

APPEARANCE:

Christopher McGowan, Deputy Director, Office of Emergency Management (virtually)

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

Ave: 4 - Logsdon, Shea, Zerpa and Johnson Jr.

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 JULY REPORT

APPEARANCES:

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

Gary Mrotek, Machinist/Locksmith, Facilities Management Division (FMD), Department of Administrative Services (DAS)

Timothy Christian, Director of Operations and Maintenance, FMD-DAS (virtually) Margo Franklin, Chief Human Resources Officer, DHR

The July 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

47 22-8

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.

Attachments: 22-8 eComments (07/12/22)

There were no appearances for this item.

The July 12, 2022, record of eComments is attached to this file as "22-8 eComments (07/12/22)."

The July 12, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:33 a.m. to 12:46 p.m.

Adjourned,

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

Deadline for the next meeting:

<u>The next regular meeting for the Committee on Personnel is Tuesday, September 6, 2022, at 9:30 a.m.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, by 5:00 p.m., for the September meeting cycle.

Milwaukee County Page 36