

# **Milwaukee County**

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

# Meeting Minutes Committee on Personnel

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Patti Logsdon
Supervisor Anthony Staskunas
Supervisor Steven Shea
Supervisor Peter Burgelis

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

Tuesday, June 6, 2023

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 9:30 a.m.

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

Supervisors Anthony Stakunas and Steven Shea, and Chairman Willie Johnson, Jr., appeared virtually for today's meeting.

## **RESOLUTION/ORDINANCE - 1**

1 23-579

From the Milwaukee County Personnel Review Board recommending the removal of Section 33.03(1) from the Milwaukee County Code of General Ordinances. (Referred to the Committees on Personnel; and Judiciary, Law Enforcement, and General Services)

<u>Attachments:</u> 23-579 REPORT

23-579 RESOLUTION/ORDINANCE

23-579 FISCAL NOTE

23-579 COUNTY BOARD RESOLUTION/ORDINANCE

**APPEARANCE:** 

Adam Gilmore, Administrator, Personnel Review Board (virtually)

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

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

# **OFFICE OF CORPORATION COUNSEL - 1**

**2** <u>23-621</u> From

From the Corporation Counsel Daun, requesting the approval of the creation of one additional Assistant Corporation Counsel position (Pay Grade 34Z) in the Office of Corporation Counsel

Attachments:

23-621 DEPARTMENTAL REPORT

23-621 DEPARTMENTAL RESOLUTION

23-621 DEPARTMENTAL FISCAL NOTE

23-621 DHR REPORT

23-621 OSBP REPORT

23-621 COUNTY BOARD RESOLUTION

# **APPEARANCE:**

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

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, Burgelis and Johnson Jr.

No: 1 - Staskunas

#### **DEPARTMENT OF HUMAN RESOURCES - 4**

**3** 23-612

From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (1) Manager Energy Program (Location 115 - DAS - Dept Administrative Services, Fiscal Affairs; Dept 5743 - DAS Sustainability)

Attachments: 23-612 REPORT

23-612 RESOLUTION

23-612 REVISED RESOLUTION (received 06/06/23)

23-612 FISCAL NOTE

23-612 JOB EVALUATION QUESTIONNAIRE 23-612 COUNTY BOARD RESOLUTION

#### **APPEARANCES:**

Margo Franklin, Chief Human Resources Officer, Department of Human Resources

Gordie Bennett, Director, Office of Sustainability, Facilities Management Division, Department of Administrative Services

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

Ave: 5 - Logsdon, Staskunas, Shea, Burgelis and Johnson Jr.

4 23-16

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: 23-16 JUNE REPORT (received 05/19/23)

23-16 COUNTY BOARD RESOLUTION

#### **APPEARANCES:**

Margo Franklin, Chief Human Resources Officer, Department of Human Resources

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport (virtually)

George L. Christenson, Milwaukee County Clerk, Office of the County Clerk (virtually)

A motion was made by Supervisor Burgelis that the June 2023 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Ave: 5 - Logsdon, Staskunas, Shea, Burgelis and Johnson Jr.

**5** <u>23-610</u>

From the Chief Human Resources Officer, Department of Human Resources, providing an informational report that is an overview of the 2022 Employee Engagement Survey results. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-610 REPORT

23-610 SURVEY RESULTS OVERVIEW
23-610 COUNTY BOARD RESOLUTION

#### **APPEARANCE:**

Peter LaBonte, Employee Engagement Program Manager, Department of Human Resources

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

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

**6** 23-613

A report from the Director, Department of Human Services, requesting the creation of 1.0 FTE Caregiver Support Specialist in Aging and Disabilities Services

<u>Attachments:</u> 23-613 DEPARTMENTAL REQUEST

23-613 DEPARTMENTAL RESOLUTION
23-613 DEPARTMENTAL FISCAL NOTE

23-613 DHR REPORT 23-613 OSBP REPORT

23-613 COUNTY BOARD RESOLUTION

### **APPEARANCES:**

Marietta Luster, Administrator, Aging and Disabilities Services (ADS),
Department of Health and Human Services (DHHS) (virtually)
Daniel Idzikowski, Aging Unit Director, ADS-DHHS (virtually)
Daniel Laurila, Operating Budget Director, Office of Strategy, Budget, and
Performance (virtually)

A motion was made by Supervisor Burgelis that this Action Report be RECOMMENDED FOR ADOPTION by the following vote:

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

#### E-COMMENTS - 1

**7** 23-15

eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-15 at the conclusion of each meeting.

There were no appearances for Item 7.

There were no eComments submitted for the June 6, 2023, meeting.

The June 6, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:30 a.m. to 10:58 a.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, July 11, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 23, 2023, at 5:00 p.m., for the July meeting cycle.