

**Chairperson:** Supervisor Patricia Jursik, 278-4231

**Committee Clerk:** Jodi Mapp, 278-4073

**Research Analyst:** Rick Ceschin, 278-5003

## **COMMITTEE ON PERSONNEL**

**Tuesday, March 9, 2010 -- 2:00 p.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **A G E N D A**

#### **SCHEDULED ITEMS:**

1. 10-61 A Resolution by Supervisor Mayo directing the Director of Human Resources to research and develop a compensation plan for the Milwaukee County Airport Division. **(02/04/10 County Board Meeting: Referred to the Committee on Personnel.)**
2. 10-62 A Resolution by Supervisors Sanfelippo, Rice, Borkowski, Cesarz, and Schmitt amending Section 201.24 of the Milwaukee County Code of General Ordinances to reduce the annual pension service credit multiplier for elected officials from two percent to one and six tenths percent for future years. **(Also to the Committee on Finance and Audit, the Pension Study Commission, and the Pension Board.) (01/29/10: Laid over in Committee.)**
3. 10-15(a) From the Director of Human Resources relative to requests to the Civil Service Commission regarding determination of whether a position will be in the "classified" or "unclassified" service. **(INFORMATIONAL ONLY)**
4. 10-22(a) From the Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**
5. 10-23(a) From the Director of Human Resources relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**
6. 10-24(a) From the Director of Human Resources relative to dual employment, temporary assignments to a higher classification, temporary appointments and emergency appointments. **(INFORMATIONAL ONLY)**
7. 10-41(a) From the Director of Human Resources relative to reduction in force planning with respect to training, retraining, and placement of displaced County employees. **(INFORMATIONAL ONLY)**

**SCHEDULED ITEMS:**

- 8. 09-257(a) From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA). **(11/05/10: Per adoption of the resolution/ordinance, quarterly reports are due from the Director of DHR.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 9. 10-84 From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County General Ordinances.
- 10. 10-119 From the County Clerk, requesting authorization to double fill the position of Deputy County Clerk (title code 8220, Pay Range 913E) for approximately seven weeks, beginning June 14, 2010.

***RECOMMENDATIONS RELATIVE TO CLASSIFICATION AND RATES OF PAY FOR CREATION OF POSITIONS IF RECOMMENDED BY THE FINANCE COMMITTEE:***

- 11. 10-120 From the Interim Director, Department of Health and Human Services, and the Administrator, Behavioral Health Division, requesting authorization to create one position of Administrative Coordinator (BH) and one position of Temporary Assistance for Needy Families (TANF) Best Practice Coordinator in the Department of Health and Human Services-Behavioral Health Division. **(Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)**

**COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):**

***The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):***

- 12. 10-P-01 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

***At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

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**SCHEDULED ITEMS:**

***DEADLINE FOR THE PERSONNEL COMMITTEE:***

**The next regular meeting of the Personnel Committee is  
Friday, April 16, 2010 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the morning of  
the business day on ***Friday, April 2, 2010.***

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with  
Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.***