

Personnel and Labor Relations Committee
Minutes
September 21, 2016

Members:

Brenda Roosevelt, Chairman	<u>P</u>	A
Steve Adler	<u>P</u>	A
Michael "Doc" Holliday	<u>P</u>	<u>A</u>
Brad Maxwell	<u>P</u>	A
Jack Minner	<u>P</u>	A
Kristen Novacich	<u>P</u>	A
Joe Semanisin	<u>P</u>	A

Others present: Toni Corona, Annette Schoeberle, Bruce Malone, Barry Harris and Chris Sillery.

1. A motion was made by Jack Minner and seconded by Brad Maxwell to approve the minutes of the last meeting. The motion carried unanimously.
2. A motion was made by Kristin Novacich and seconded by Brad Maxwell to approve the following reclassifications and new positions in the Health Department:

The reclassification of Environmental Health Manager, grade 14 to Health Protection Division Manager, grade 15;

The reclassification of Fiscal Manager, grade 14 to Administration Division Manager, grade 15;

Approve the new position of Public Health Emergency Management Coordinator non-union grade 13;

Approve the new position of Environmental Health Coordinator non-union grade 13;

Approve the new position of Prevention Programs Coordinator non-union grade 13; and

Approve the new position of Billing Coordinator non-union grade 13.

The motion carried unanimously with Joe Semanisin abstaining due to arriving late and Steve Adler not being present for the vote.

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3. A motion was made by Steve Adler and seconded by Brad Maxwell to approve a resolution authorizing Madison County to continue their agreement with Compass Professional Health Services. The motion carried unanimously.