

**Personnel and Labor Relations Committee**  
**Minutes**  
July 1, 2014

Members:

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

Others present: Joe Dauderman, Annette Schoeberle, Alan Dunstan and Chris Sillery.

1. A motion was made by Doc Holliday and seconded by Joe Semanisin to approve the minutes of the last meeting. The motion carried unanimously.
2. A motion was made by Jack Minner and seconded by Doc Holliday to approve the new job description for Clerk III/Declarations & Exemptions, grade 6 in the Chief County Assessment Office. The motion carried unanimously.
3. A motion was made by Steve Adler and seconded by Jack Minner to approve the resolution authorizing Madison County to contract with Compass Professional Health Services. The motion carried unanimously.