

**MADISON COUNTY
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, January 8th 2018 at 6:00 P.M.

Administration Building Suite 145

PRESENT: R.Wesley, M. Madison, B. Maxwell, L. Trucano.

ABSENT: J. Futrell, J. Dodd.

OTHERS: A. Schoeberle, J. Thompson, B. Cooper, L. Ciampoli,
A. Meyer, C. Ellis, M. Perkins, J. Parkins, E. Harriss,
S. Cousins, L. Ogden.

Mr. Madison moved, seconded by Mr. Maxwell to approve the December meeting minutes **The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: R. Wesley, M. Madison, B. Maxwell. ABSTAIN: L. Trucano. NAYS: None.**

Mr. Maxwell moved, seconded by Mr. Trucano to **POSTPONE** till February meeting Museum Curator job audit.

Mr. Maxwell moved, seconded by Mr. Trucano to **POSTPONE** till February meeting Museum Assistant Curator of objects and Textiles job audit.

Mr. Madison moved, seconded by Mr. Maxwell **MOTION CARRIED** to Approve Junior Systems Administrator Job Description.

Mr. Madison moved, seconded by Mr. Maxwell **MOTION CARRIED** to Approve Junior Public Safety IT Administrator Job Description.

Mr. Madison moved, seconded by Mr. Madison **MOTION CARRIED** to Approve and Amend Director of Administrative Services Job Description.

NEW BUSINESS: Mr. Cooper updates committee of 12, 18 and 24 month step plan for Maintenance Supervisor for SSA#1 with no retro pay.

PUBLIC COMMENT: Mr. Maxwell would like to see a head count to budget update. Ms. Meyer would like to update Committee inclusion of Recorder office with County Clerk office. Ms. Meyer informed committee of services that could be loss and the fees the Recorders office take in for these services. Ms. Meyer told committee of savings to the County she provides with her attorney legal services.

Mr. Madison moved, seconded by Mr. Trucano to Adjourn. **MOTION CARRIED.**

/lko