

PERSONNEL AND LABOR RELATIONS COMMITTEE

Wednesday, March 15th 2017 at 4:30 P.M.

Administration Building Suite 145

PRESENT: R.Wesley, M. Madison, J. Futrell, B. Maxwell, L. Trucano, J. Dodd,
K. Novacich.

ABSENT: None.

OTHERS: S. Adler, D. Hulme, K. Zimmerman, D. Moore, C. Edwards, T. Gibbons,
B. Malone, M. Parkinson, S. Cousins, L. Ciampoli, C. Reynolds,
A. Schoeberle, E. Harriss, K. Poshard, C. Dutton, S. Trettenero,
Sheriff Lakin, J. Connor, T. Corona, J. Minner, S. Horrell, J. Zoelzer,
D. Michael, N. Petrillo, P. Chapman, J. Goggin, L. Ogden.

Mr. Maxwell moved, seconded by Mr. Futrell to approve the February's meeting Minutes. **MOTION CARRIED.**

Approve Purchasing Director job description **TABLED**

Mr. Dodd moved to TABLE, seconded by Ms. Novacich, **MOTION CARRIED.**

Approve EMA Director Salary increase to \$85,000.00. **TABLED**

Ms. Novacich moved to TABLE, seconded by Mr. Dodd, **MOTION CARRIED.**

Approve Part-time Health Insurance Proposal. **TABLED**

Mr. Dodd moved to TABLE, seconded by Ms. Novacich, **MOTION CARRIED.**

Approve States Attorney Special Investigator Resolution. **TABLED till July 2017**

Ms. Novacich moved to TABLE, seconded by Mr. Trucano, **MOTION CARRIED.**

Resolution calling for County Board Chairman to submit to the County Board the allroval of department heads. **TABLED**

Mr. Dodd moved to TABLE, seconded by Ms. Novacich, **MOTION CARRIED.**

NEW BUSINESS: Mr. Wesley recommends moving meeting time to Monday before board meeting at 5:30pm all committee in agreement.

PUBLIC COMMENT: None

Ms. Novacich moved, seconded by Mr. Dodd to Adjourn. **MOTION CARRIED.**

/lko