

**MADISON COUNTY
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, March 19th 2018 at 5:30 P.M.

Administration Building Suite 145

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

ABSENT: J. Dodd.

OTHERS: A. Schoeberle, J. Thompson, B. Cooper, C. Gitchoff, J. Ezra, E. Harriss,
T. Fuhrmann, C. Doucleff, T. Corona, C. Jones, S. Cousins, L. Ogden.

*Meeting called to order at 5:53pm-waiting for enough members to make a quorum.

Mr. Madison moved, seconded by Mr. Maxwell to approve the February meeting minutes

MOTION CARRIED.

Mr. Wesley told Committee Employment & Training, Support Desk & PC Support job description will be pulled and need more review.

NEW BUSINESS: Mr. Cooper would like to discuss Severance pay and benefits under termination. Mr. Cooper invited others attending their thoughts and considers.

Mr. Wesley ask Mr. Ezra to enlighten committee on his review. Mr. Ezra said this Resolution was passed at Board is iron clad, and personal hand book states it is subject to change. Mrs. Schoeberle and Mr. Doucleff (on Matt's behalf) shared opinion concerns of Severance pay and benefits under termination.

OLD BUSINESS: Mr. Cooper updated Committee of Ethics training

PUBLIC COMMENT: None.

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

/lko