

**MADISON COUNTY
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, April 16th 2018 at 5:30 P.M.

Administration Building Suite 145

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

ABSENT: J. Dodd, L. Trucano.

OTHERS: A. Schoeberle, J. Thompson, B. Cooper, C. Gitchoff, D. Moore,
T. Fuhrmann, M. Brandmeyer, S. Cousins, L. Ogden.

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

MOTION CARRIED.

Mr. Madison moved, seconded by Mr. Futrell **MOTION CARRIED** to Approve Secretary II job description update for Employment & Training (Retro pay-March 1).

NEW BUSINESS: Mr. Thompson provided Employee numbers in budget for report. Mr. Thompson said he will email updated quarterly Employee number report. Mr. Cooper and Ms. Schoeberle to update committee of changes and updates to Personnel Policy Handbook. Mr. Cooper said plan to bring Personnel Policy Handbook complete in May.

OLD BUSINESS: Mr. Cooper updated Committee of Ethics policy.

PUBLIC COMMENT: None.

Mr. Maxwell moved, seconded by Mr. Futrell to enter into Executive Session **MOTION CARRIED.**

J. Thompson, C. Gitchoff, and S. Cousins left the meeting

Mr. Maxwell moved, seconded by Mr. Maxwell to exit Executive Session **MOTION CARRIED.**

Mr. Wesley ask committee if would like to move meeting time from 5:30pm to 5:00 pm
And all agreed to change meeting time to 5:00pm starting in May.

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

/lko