

PERSONNEL AND LABOR RELATIONS COMMITTEE

Monday, April 17th 2017 at 4:30 P.M.

Administration Building Suite 145

PRESENT: R. Wesley, J. Futrell, B. Maxwell, L. Trucano, J. Dodd, K. Novacich-Koberna

ABSENT: M. Madison.

OTHERS: S. Adler, K. Prenzler, C. Edwards, L. Ciampoli, S. Cousins, T. Corona, A. Scoeberle, C. Reynolds, J. Thompson, L. Ogden.

Mr. Maxwell moved, seconded by Ms. Novacich-Koberna to approve the March meeting Minutes. **MOTION CARRIED.**

Mr. Maxwell moved, seconded by Mr. Futrell, **MOTION CARRIED.** To approve job description for Purchasing Director.

Ms. Novacich-Koberna moved, seconded by Mr. Maxwell, **MOTION CARRIED.** To approve job description and salary for Purchasing Tech.

Mr. Maxwell moved, seconded by Mr. Trucano, **MOTION CARRIED.** To recess for 10 minutes.

Mr. Futrell moved, seconded by Ms. Novacich-Koberna, **MOTION CARRIED.** Return meeting to session.

Mr. Maxwell voice concern rising salary till EMA Director is certified. Mr. Futrell Feels Mr. Fulton has proven himself and have seen his resume and work he has done in Washington and feels \$72,500.00 is low for this position.

Mr. Futrell amend Resolution EMA Director salary to be \$72,500.00 retroactively to hire date. A job audit will be done within 90 after Mr. Fulton completes his certification, to determine if a salary of \$85,000 is appropriate.

Mr. Futrell moved, seconded by Mr. Maxwell to **AMENDED** EMA Director salary. **MOTION CARRIED.**

Mr. Dodd moved, seconded by Mr. Futrell to **TABLE** Madison County Committee Development organizational Chart.

Mr. Maxwell moved, seconded by Mr. Dodd to take Resolution for part-time Health Insurance proposal off the TABLE.

Mr. Maxwell moved, seconded by Mr. Dodd to **TABLE** Resolution for part-time Health Insurance proposal.

NEW BUSINESS: Chairman Prenzler introduced Compliance Manager John Thompson to Committee members.

PUBLIC COMMENT: None.

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

/lko