

**MADISON COUNTY  
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, May 15<sup>th</sup> 2017 at 5:30 P.M.

157 N Main Street, Suite 145, Edwardsville, IL 62025

**PRESENT:** R.Wesley, J. Futrell, B. Maxwell, K. Novacich-Koberna, M. Madison.

**ABSENT:** L. Trucano, J. Dodd.

**OTHERS:** S. Adler, S. Hulme, C. Edwards, L. Ciampoli, T. Corona, A. Schoeberle, C. Reynolds, J. Thompson, S. Trettenero, K. Poshard, C. Ellis, P. McRae, J. Zoelzer, C. Gitchoff, C. Gillespie, D. Moore, R. Schmidt, C. Jones  
S. Cousins, L. Ogden.

Mr. Madison moved, seconded by Mr. Maxwell to approve the April meeting Minutes. **MOTION CARRIED.**

Mr. Maxwell moved, seconded by Mr. Madison, **MOTION CARRIED.** To approve IMRF Board Resolution for Elected Officials Participation in IMRF.

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED.** To **TABLE** Resolution for part-time Health Insurance Proposal. Mr. Wesley read Committee resolution and opened for discussion. Mr. Maxwell would like the currently employees continue with benefits thru December 2018 and this benefit not be offered to new hires.

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

Mr. Maxwell moved, seconded by Mr. Futrell, **MOTION CARRIED.** To approve job audit and salary for Benefits Manager.

Ms. Novacich-Koberna moved to table the Infiltration Manager Job description with no second that motion fails, Mr. Wesley ask for a motion to approve.

Mr. Maxwell moved, seconded by Mr. Madison to approve Infiltration Manager Job description. The YAES and NAYS being called on the motion to approve resulted in a vote as follows: AYES: Futrell, Maxwell, Madison and Wesley. NAYES: Ms. Novacich-Koberna.

Mr. Thompson updated Committee on possible payroll system upgrade

Labor Relations “AFSCME” update. Mr. Adler said approximately 43 employees may be add to the bargaining unit. Mr. Adler will ask Attorney Mr. Gilbert to attend next meet to update Committee of “AFSCME” labor relations

**NEW BUSINESS**

**PUBLIC COMMENT:** None.

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

/lko