

**MADISON COUNTY
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Tuesday, October 15, 2019 at 5:00 P.M.

Administration Building Suite 208

PRESENT: E. Harriss, R. Wesley, R. Pollard, J. Foster, D. Gray, D. Moore,
C. Guy, V. Valentine, Jr.

ABSENT: J. Dodd.

OTHERS: A. Schoeberle, C. Gitchoff, B. Cooper, C. Reynolds, E. File,
M. Parkinson, J. Kuhn, M. King, T. Corona, T. Morrison, J. Ezra, H. Eckert,
J. Keeven, R. Dorman, D. Hulme, C. Ellis, E. Decker, R. Rizzi, Jr., J. Zoelzer,
D. Burris, N. Miller, C. Schaller, G. Salantai, D. Carlton, J. Thompson, B. Coles,
W. Cunningham, B. McKee, C. Soldan, B Hursey, W. Dimitroff III, G. Becker,
C. Ellis, D. Hayes, M. Dixon, C. Conrad, C. Modrusic, M. Nordstrom, B. Shownes.

Ms. Harriss ask if everyone has had an opportunity to sign in.

Ms. Harriss presented September meeting minutes. **MINUTES ADOPTED.**

Ms. Harriss ask Committee to pull (4) Doug Hulme Remarks

PUBLIC COMMENT:

C. Conrad shared his concern with Ordinance Clarifying Selection Process of 9-1-1
Emergency Telephone System Administrator.

C. Schaller shared her concern with Ordinance Clarifying Selection Process of 9-1-1
Emergency Telephone System Administrator.

R. Dorman thanked Chair Harriss for discussing County residency requirement at last
month meeting.

R. Rizzi C. Conrad shared his concern with Ordinance Clarifying Selection Process of
9-1-1 Emergency Telephone System Administrator.

Committee and Attendees discussed the Ordinance Clarifying Selection Process of 9-1-1
Emergency Telephone System Administrator

Mr. Wesley made motion to enter in Executive Session, seconded by Mr. Foster

MOTION CARRIED.

Mr. Parkinson as reason for Executive Session, Ms. Harriss told him Personnel.

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

Mr. Harriss welcomed everyone back to Regular session.

Ordinance Clarifying Selection Process of 9-1-1 Emergency Telephone System Administrator. Mr. Wesley moved to **POSTPONE**, seconded by Mr. Pollard. **MOTION CARRIED.**

Ms. Schoeberle presented a Resolution Authorizing Specific Stop Loss Protection for the Self-Funded Health Benefits Program. Mr. Wesley moved, seconded by Mr. Foster. **MOTION CARRIED**

Ms. Schoeberle presented a Resolution Authorizing the Continuation of an Employee Assistance Program. Mr. Wesley moved, seconded by Mr. Foster. **MOTION CARRIED**

*J. Foster left meeting

*J. Foster return to meeting

NEW BUSINESS:

None.

OLD BUSINESS:

Mr. Cooper updated Committee on the SUIE Study.

Mr. Cooper ask Ms. Schoeberle to updated Committee on Training Module.

PUBLIC COMMENT: None

ADJOURN:

Mr. Wesley moved, seconded by Mr. Gray to Adjourn. **MOTION CARRIED.**

/lko