

**MADISON COUNTY
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, October 16th 2017 at 5:30 P.M.

Administration Building Suite 145

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

ABSENT: J. Futrell, L. Trucano

OTHERS: T. Fuhrmann, S. Cousins, A. Schoeberle, J. Thompson, C. Jones,
T. Corona, S. Pursell, R. Schmidt, E. Hiller, L. Ogden.

Mr. Dodd moved, seconded by Mr. Madison to approve the September Special meeting and August special meeting minutes. **MOTION CARRIED.**

Mr. Wesley explained to committee Information Technology job description is not complete and plan to bring to November meeting.

Mr. Wesley explained to committee Animal Control job descriptions are not complete.

Mr. Maxwell moved, seconded by Mr. Dodd to Approve Health department Audit/Job Description.

Mr. Maxwell moved, seconded by Mr. Dodd to Amend SSA#1 job audit to Grade 16, step 1.

Mr. Maxwell moved, seconded by Mr. Dodd to Approve Facilities Department Audit/Job Description.

Mr. Dodd moved, seconded by Mr. Madison, **MOTION CARRIED.** To approve Resolution authorizing the Continuation of Compass Professional Health Service.

NEW BUSINESS: None

PUBLIC COMMENT:

None

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

/lko