

**MADISON COUNTY  
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, November 13<sup>th</sup> 2017 at 5:30 P.M.

Administration Building Suite 145

**PRESENT:** R.Wesley, M. Madison, B. Maxwell, L. Trucano.

**ABSENT:** J. Futrell, J. Dodd.

**OTHERS:** A. Schoeberle, J. Thompson, C. Jones, R. Doorman, P. Chapman,  
C. Gitchoff, C. Edwards, B. Cooper, L. Ciampoli, S. Cousins, L. Ogden.

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

**The ayes and nays being called on the motion to approve resulted in a vote as**

**follows: AYES: R. Wesley, M. Madison, B. Maxwell. ABSTAIN: L. Trucano.**

**NAYS:** None.

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

Mr. Madison moved, seconded by Mr. Maxwell **MOTION CARRIED** to Approve Purchasing Director Job Description.

Mr. Maxwell moved, seconded by Mr. Trucano to **POSTPONE** till December meeting SSA#1 job audit.

Mr. Maxwell moved, seconded by Mr. Madison to **POSTPONE** till December meeting SSA#1.

**NEW BUSINESS:** Mr. Madison provided a handout on regarding severance pay and benefits upon termination. Mr. Wesley ask Mr. Cooper to bring back to December meeting update on severance pay and benefits upon termination and use of County vehicles policy.

**PUBLIC COMMENT:** Mr. Chapman commend the Administration for utilizing Sikich report on the Purchasing Process. Mr. Chapman commend the Administration on the steps they have taken on the upcoming negotiations.

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

/lko