

**MADISON COUNTY  
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, December 18<sup>th</sup> 2017 at 5:30 P.M.

Administration Building Suite 145

**PRESENT:** R. Wesley, M. Madison, B. Maxwell, J. Futrell.

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

**OTHERS:** A. Schoeberle, J. Thompson, C. Gitchoff, B. Cooper, L. Ciampoli,  
M. Perkins, R. Schmidt, C. Ellis, E. Harriss, J. Ezra, L. Ogden.

Mr. Futrell moved, seconded by Mr. Maxwell **MOTION CARRIED** to enter into Executive Session. Attending: Wesley, Madison, Maxwell, Futrell, Schoeberle, Harriss, Ezra, Ciampoli and Ogden.

- Parkinson join meeting
- Dutton join meeting
- Jones join meeting

Mr. Madison moved, seconded by Mr. Maxwell **MOTION CARRIED** to enter into Executive Session.

Mr. Madison moved, seconded by Mr. Maxwell **MOTION CARRIED** to enter into Regular Personnel and Labor Relations Committee Session.

Mr. Maxwell moved, seconded by M. Madison to bring personnel issue to Executive Committee.

Mr. Maxwell moved, seconded by Mr. Madison to approve the November meeting minutes **MOTION CARRIED.**

Mr. Maxwell moved, seconded by Mr. Madison to **DENIED** SSA#1 audit.

Mr. Maxwell moved, seconded by Mr. Futrell **MOTION CARRIED** to Approve Maintenance Supervisor Job approve.

Mr. Maxwell moved, seconded by Mr. Futrell **MOTION CARRIED** to Approve Animal Care and Control Manager Job description.

Mr. Madison moved, seconded by Mr. Futrell to **POSTPONED till January meeting** SSA#1 audit.

**NEW BUSINESS:** Ms. Ciampoli said she feels salaries are too high for the appointments on this month's Board agenda.

**OLD BUSINESS:** Mr. Madison ask Mr. Cooper for update on Administrative Leave and Severance pay, Mr. Cooper provide a hand out. Mr. Madison ask Mr. Cooper to update policy for employees on admin leave with County vehicle.

**PUBLIC COMMENT:** None.

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

/lko