

**MADISON COUNTY  
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, August 17, 2020 at 5:00 P.M.

Administration Building Suite 145

*This meeting was held via conference call; member of the public who utilized the public call-in line will not be listed in attendance.*

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

**ABSENT:** J. Dodd, D. Gray

**OTHERS:** A. Schoeberle, J. Zoelzer, B. Cooper, C. Bethel, T. Fuhrmann, T. Corona  
C. Reynolds, C. Gitchoff, L. Ogden, R. Henke.

Ms. Harriss presented July meeting minutes, **MINUTES ADOPTED AS WRITTEN.**

**PUBLIC COMMENT: none**

Ms. Harriss told Committee she would like to pull I.T. supervisor Support Desk and Operations Job description.

Ms. Corona presented the Health Department Contact Tracer Temp job description.

Mr. Wesley moved, seconded by Mr. Foster. **MOTION CARRIED.**

Ms. Harriss presented Credit Card policy for approval, Mr. Foster moved, seconded by Mr. Guy. **MOTION CARRIED.**

Ms. Harriss presented Board appointed Director Salary Scale for approval, Mr. Foster moved, seconded by Mr. Guy. **MOTION CARRIED.**

Ms. Harriss presented Resolution Concerning Wages for Non-Bargaining unit Employees for approval, Mr. Foster moved, seconded by Mr. Guy. **MOTION CARRIED.**

**NEW BUSINESS:**

Ms. Schoeberle provided CBIZ Executive Summary hand-out and explained to Committee in detail.

**OLD BUSINESS:**

Mr. Wesley ask if letter was drafted for SAO about Professional Service Contract and if Committee has answers. Mr. Harriss answered yes letter was sent and do not have answers as of yet. Mr. Wesley ask letter to SAO also be sent to County Ethics Advisor.

Mr. Wesley ask about IMRF accelerated payment and ask if Mr. Edwards is able to attend next month to explain.

**ADJOURN:**

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

/lko