

LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MINUTES

October 11, 2012

CALL TO ORDER

Chairman Cushing called the LRES Committee to order at 9:30 a.m. in the first floor conference room of the Oneida County Courthouse. It was noted that this meeting had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

LRES COMMITTEE MEMBERS PRESENT: Ted Cushing, Sonny Paszak and Scott Holewinski

LRES COMMITTEE MEMBERS ABSENT: Carol Pederson and Billy Fried (excused)

ALSO PRESENT: Lisa Charbarneau, Linda Herrmann (Labor Relations/Employee Services); John Sweeney (Sheriff Department)

APPROVE AGENDA

Motion by Paszak, second by Holewinski to approve the agenda for the present meeting. All ayes; motion carried.

APPROVE MINUTES

Motion by Holewinski, second by Paszak to approve the minutes of September 26, 2012 as presented. All ayes; motion carried.

BILLS & VOUCHERS

Motion by Paszak, second by Holewinski to accept the bills and vouchers as presented. All ayes; motion carried.

RESOLUTION: MEDICAL EXAMINER INCREASE TO 100%

Motion by Holewinski, second by Paszak to approve the resolution to increase the Medical Examiner position to 100% and forward on to County Board All ayes; motion carried.

RESOLUTION: NORTHWEST POLICING GRANT DEPUTY

Motion by Holewinski, second by Paszak to approve the resolution to renew the Community Policing Deputy Sheriff position for 2013 contingent upon the Sheriff's department receiving grant monies to be applied toward the cost of the position and forward to County Board for their approval. All ayes; motion carried.

WELLNESS/HEALTH UPDATES

Linda Herrmann informed the Committee that they just finished a Dome Olympics contest with a small group of participants and Bonnie Wilcox placed first for the gold, Lynn Houle placed second for the silver and Linda Herrmann placed third for the bronze.

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OUT-OF-COUNTY TRAVEL

Lisa Charbarneau told the Committee that WCA was holding a seminar on “Health Care: Past, Present and Future” on November 26th in Stevens Point and she thought Linda Herrmann should attend.

Motion by Holewinski, second by Cushing to approve Linda Herrmann’s attendance at the Seminar on November 26th in Stevens Point. All ayes; motion carried.

FUTURE MEETING DATES

October 17	900
October 31	9:00

FUTURE AGENDA TOPICS

Employee Handbook: Compensatory Time
2080 Hour Non-rep Positions
Wage Study

PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Holewinski, second by Paszak to adjourn. Motion carried; all ayes.

Meeting adjourned at 9:39 a.m.

Ted Cushing, Chairman

Linda Herrmann, Committee Secretary