

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

Administration Building
508 New York Avenue - Room 336
Sheboygan WI 53081

October 6, 2010

Called to Order: 5:30 PM

Adjourned: 7:10 PM

MEMBERS PRESENT: Chair Devin LeMahieu, Vice Chair Roger Te Stroete, Secretary Fran Damp, Members Leo Dunton and Val Schultz

OTHERS PRESENT: Human Resources Director Michael Collard, Supervisor Ed Procek, Division of Social Services Manager Marty Bonk, Division of Community Programs Manager Joan Kettermann, Director William Bruckbauer, Captain Julia Nash, AFSCME District Representative Sam Gieryn Local 110 Union Representative Pat Schmidt

Chairman LeMahieu called the meeting to order at 5:30 PM, in Conference Room 336 of the Administration Building. Chairman LeMahieu confirmed the meeting was posted October 5, 2010 at 1:45 PM, in compliance with the open meeting law.

Division of Social Services Manager Marty Bonk met with the Committee requesting approval for the promotion of Greta Hemb from Social Services Aide I to Social Services Aide II. A motion was made by Supervisor Te Stroete granting approval. Supervisor Schultz seconded the motion. Motion carried.

Division of Community Programs Manager Joan Kettermann met with the Committee requesting approval to post and fill the position of Community Support Program Specialist with subsequent positions (Mental Health Specialist). A motion was made by Supervisor Te Stroete granting approval. Supervisor Dunton seconded the motion. Motion carried.

Human Resources Director Michael Collard reviewed the Health Insurance Report with the Committee. A motion was made by Supervisor Dunton granting approval and that the report be forwarded to the County Board. Supervisor Te Stroete seconded the motion. After further discussion, a motion was made by Supervisor Schultz amending to include the correction of Addendum B and forwarded to County Board as corrected. Supervisor Dunton seconded the motion. Motion carried.

Human Resources Director Michael Collard advised the Committee the change in health insurance network was not ready for formal approval. Presently, it is being considered by the Strategic Benefits Planning Committee.

Human Resources Director Michael Collard advised the Committee that it has been requested to have Rocky Knoll be considered as an "In-Network" provider. A motion was made by Supervisor Schultz granting approval. Supervisor Damp seconded the motion. Motion carried.

A motion to go into closed session pursuant to Wis. Statute §19.85(1)(c), §19.85(1)(e), and §19.85(1)(f) review of employee performance evaluation, negotiations strategy and consideration of union grievances was made by Supervisor Dunton. Supervisor Te Stroete seconded the motion. Upon call of the roll, all supervisors voted "Aye". Motion carried.

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A motion to go into open session was made by Supervisor Dunton. Supervisor Schultz seconded the motion. Upon call of the roll, all Supervisors Voted "Aye". Motion carried.

A motion to approve the performance evaluation as presented was made by Supervisor Schultz. Supervisor Dunton seconded the motion. Motion carried.

A motion to deny grievance 2010-110-05 ~ Local 110 ~ Sheriff's Department Account Clerks and Assistant Mechanic Paid Lunch period was made by Supervisor Dunton. Supervisor Damp seconded the motion. Motion carried.

A motion to approve the minutes of September 15, 28, and 30, 2010 as presented was made by Supervisor Damp. Supervisor Dunton seconded the motion. Motion carried.

A motion to approve the vouchers as presented was made by Supervisor Te Stroete. Supervisor Schultz seconded the motion. Motion carried.

A motion to adjourn was made by Supervisor Te Stroete. Supervisor Dunton seconded the motion. Motion carried with adjournment at 7:10 PM.

Penny Elsner
Recording Secretary

Fran Damp
Secretary