Personnel and Labor Relations Committee
Minutes
September 21, 2016

Members:

Brenda Roosevelt, Chairman  P  A
Steve Adler  P  A
Michael “Doc” Holliday  P  A
Brad Maxwell  P  A
Jack Minner  P  A
Kristen Novacich  P  A
Joe Semanisin  P  A

Others present: Toni Corona, Annette Schoeberle, Bruce Malone, Barry Harris and Chris Sillery.

1. A motion was made by Jack Minner and seconded by Brad Maxwell to approve the minutes of the last meeting. The motion carried unanimously.

2. A motion was made by Kristin Novacich and seconded by Brad Maxwell to approve the following reclassifications and new positions in the Health Department:

   The reclassification of Environmental Health Manager, grade 14 to Health Protection Division Manager, grade 15;

   The reclassification of Fiscal Manager, grade 14 to Administration Division Manager, grade 15;

   Approve the new position of Public Health Emergency Management Coordinator non-union grade 13;

   Approve the new position of Environmental Health Coordinator non-union grade 13;

   Approve the new position of Prevention Programs Coordinator non-union grade 13; and

   Approve the new position of Billing Coordinator non-union grade 13.

The motion carried unanimously with Joe Semanisin abstaining due to arriving late and Steve Adler not being present for the vote.
3. A motion was made by Steve Adler and seconded by Brad Maxwell to approve a resolution authorizing Madison County to continue their agreement with Compass Professional Health Services. The motion carried unanimously.