

PERSONNEL COMMITTEE MEETING MINUTES

March 29, 2012

A regular meeting of the Chippewa County Board of Commissioners Personnel Committee was held on Thursday March 29th, 2012 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Moore called the meeting to order at 10:00 a.m. with a quorum present.

MEMBERS PRESENT: Jim Moore, Ted Postula and Jesse Knoll

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German, County Administrator, and Tim McKee

Additions / Deletions to the Agenda

None

Public Comments:

None

Informational Items

1. Administrator German noted that a Sheriff's Deputy had been disciplined and that an appeal was likely.

Agenda Items

911 Retirement

Administrator German noted that an employee at 911 had been ill and had submitted retirement papers with the intent to leave the County in June. Mr. McKee noted that to keep continuity among staff he would like to begin the hiring process now.

It was moved by Commissioner Knoll, supported by Commissioner Postula, to allow 911 to hire another full time dispatcher in lieu of the pending retirement of a dispatcher. On a voice vote, the motion CARRIED.

Contract Ratification

Administrator German noted that mediation had been completed with the Probate and Circuit Court units. A ratification voted had been taken by both unions and the contracts ratified. The terms were the same as the Courthouse units.

It was moved by Commissioner Knoll, supported by Commissioner Postula, to approve the Circuit and Probate contracts and send to the full Board for approval. On a voice vote, the motion CARRIED.

Information Systems

Administrator German noted that building renovations on the County were progressing and that Dave Pietrangelo's expertise was needed in some planning areas for Information Systems. He suggested a contract with Mr. Pietrangelo for after hours work on the project.

It was moved by Commissioner Postula, supported by Commissioner Knoll, to approve a contract with Mr. Pietrangelo for Information Systems planning in the amount of \$25.00 per hour not to exceed five thousand dollars and send it to the Finance Committee. On a voice vote, the motion CARRIED

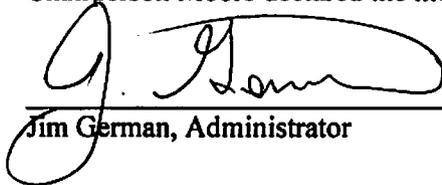
Committee and Chairman's Comments

None

Adjourn

It was moved by Commissioner Knoll, seconded by Commissioner Postula, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairperson Moore declared the meeting adjourned at 10:30 p.m.



Jim German, Administrator



Jim Moore, Chairperson