PERSONNEL/ EQUALIZATION AND APPORTIONMENT/TRANSPORTATION/HEALTH AND SOCIAL SERVICES COMMITTEE

February 8th, 2018

A regular meeting of the Chippewa County Board of Commissioners Personnel/Equalization and Apportionment/Transportation/Health and Social Services Committee was held on Thursday, February 8th, 2018 at the Chippewa County Building in Sault Ste. Marie, Michigan. Chairman Conor Egan call the meeting to order at 5:00 p.m. with a quorum present.

MEMBERS PRESENT: Conor Egan, Scott Shackleton and Bobbie Savoie

MEMBERS ABSENT: None

OTHERS PRESENT: Karen Senkus, Lana Forrest, Jim German, Don McLean, Jim

Martin, Chuck Leonhardt, Joyce Karr and Kelly Church

Additions/Deletions to the Agenda

None

It was moved by Commissioner Shackleton, supported by Commissioner Savoie, to approve the Agenda as presented. On a voice vote the motion CARRIED.

Public Comment

No public comments were offered.

Agenda Items

CCHD Accounts Payroll/Accounts Payable Clerk Position

A discussion took place on creating a new position combining positions of the Payroll Clerk and the Account Payable Clerk, which will lower the total FTE's of the Health Department to 1.5 FTE's, as this request will also include hiring a part time Finance Clerk.

It was moved by Commissioner Savoie, supported by Commissioner Shackleton, to create and advertise for a Payroll/Accounts Payable position at CCHD; and to pay the position at the County Grade 7. On a voice vote the motion CARRIED.

CCHD Part Time Finance Clerk

CCHD then asked the Commission to hire a part time Finance Clerk as part of the restructuring and creation of the Payroll/Accounts Payable position. A discussion took place on part time wages.

It was moved by Commissioner Shackleton, supported by Commissioner Savoie, to hire a part time Finance Clerk at the County part time wage scale beginning at \$12.63 per hour minimum or less. On a voice vote the motion CARRIED.

Committee Comments

None

Chairman's Comments

None offered

Adjourn

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

The meeting was adjourned at 5:23 p.m.

Jim German, Administrator

Conor Egan, Chairperson