

**Chairperson:** Supervisor Paul M. Cesarz, 278-4267

**Committee Clerk:** Jodi Mapp, 278-4073

**Research Analyst:** Rick Ceschin, 278-5003

## COMMITTEE ON PERSONNEL

**Friday, May 16, 2008 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### A G E N D A

#### **SCHEDULED ITEMS:**

1. 08-171 From the County Board Chairman, appointing John Michael (Mickey) Maier to the Milwaukee County Pension Board, to fill the vacancy that will be created by the expiring term of Mr. Thomas A. Weber, for a three-year term expiring April 2011.
2. 08-149 Reappointment referred back, 03/20/08, to the Committee on Personnel, of Mr. Jeffrey J. Mawicke to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.
3. 08-22(a) From Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**
4. 08-23(a) From Director of Human Resources relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 08-24(a) From Director of Human Resources relative to dual employment, temporary assignments to a higher classification, temporary appointments and emergency appointments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
6. 06-88(a) An adopted resolution directing the Director of Human Resources to submit a progress report on the implementation of the Ceridian payroll/personnel system as reported by the Implementation Oversight Committee. **(REPORT FROM DAS AND DHR – INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
7. 08-201 From the Director, Department of Human Resources, requesting authorization to enter into a three-year contract with ACL Laboratories for the Milwaukee County Drug and Alcohol Program for Drug Testing and Medical Review Officer (MRO) Services with the option of two one-year extensions.

**SCHEDULED ITEMS:**

8. 07-420(a)(a) From County Treasurer, submitting a report on the recommendations to fully implement Direct Deposit for all employees from the Direct Deposit Implementation Task Force. **(Also to the Committee on Finance and Audit)**
  
9. 07-368(a) An adopted Resolution by Supervisor Borkowski authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction. **(Also to the Committees on Judiciary, Safety, and General Services and Finance and Audit.) (03/14/08: Monthly status report due on implementation of Audit recommendations.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):**

***The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g), for the purpose of discussing the following matter(s):***

10. 08-P-01 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

***At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

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***DEADLINE FOR THE PERSONNEL COMMITTEE:***

**The next regular meeting of the Personnel Committee is  
Friday, June 20, 2008 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the morning of the business day on **Friday, June 6, 2008.**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.***