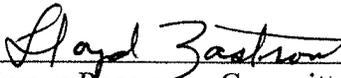


**HUMAN RESOURCES COMMITTEE  
MEETING MINUTES  
May 19, 2009 @ 8:00am  
Jefferson County Courthouse, Room 112**

1. Call to Order. Meeting called to order at 8:03am by J. Nelson.
2. Roll Call. Present were J. Braughler, L. Zastrow, and J. Nelson. S. Schmeling present at 8:28am. Excused was C. Knox. Quorum established. Also Present: G. Petre, T. Palm, S. Schuck, and P. Ristow.
3. Certification of compliance with the Open Meetings Law. Verification of notice of meeting by G. Petre.
4. Review of Agenda. Reviewed with no changes.
5. Citizen Comments. None.
6. Approval of April 21, 2009 minutes. Item tabled until quorum from April 21 meeting was present.
7. Motion by J. Braughler, second by L. Zastrow, to recommend a resolution to County Board to implement the reclassification of the Child Support Supervisor's position effective upon assuming new responsibilities. Motion carried.
8. Motion by L. Zastrow, second by J. Braughler, to recommend to County Board the draft ordinance change to HR0450 addressing voluntary unpaid time and unpaid time for exempt positions, with corrections suggested by Corporation Counsel. Motion carried.
9. Discussion regarding amending Personnel Ordinance to repeal various sections and to create personnel policies and procedures that would be approved and amended by the HR Committee. Request of staff to recommend specific sections that this would apply to and item tabled until future meeting.
10. Motion by L. Zastrow, second by J. Braughler, to approve the April 21, 2009, minutes as printed. Motion carried 3:0, and 1 abstain (J. Nelson).
11. Next meeting date set for June 16, 2009 @ 8:30am and July 21, 2009 @ 8:30am. Note that J. Braughler will not be available for the July 21 meeting. Agenda items to include specific information on ordinances that would be repealed and policies created; information of compensation procedure at Jefferson County and comparable information, update on union negotiations and discussion and possible action on cost reduction ideas.
12. Motion by J. Nelson, second by L. Zastrow to adjourn. Meeting adjourned at 8:42am.

  
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Human Resources Committee Secretary

6-16-09  
Date