

Agenda
***Revised March 11, 2010**

Human Resources Committee
Jefferson County Courthouse
320 S Main St, Room 112
Jefferson, WI 53549

March 16, 2010 @ 8:30 a.m.

Committee Members: James Braughler; Carol Knox; Julie Nelson, Vice Chair; Sharon Schmeling, Chair; and
Lloyd Zastrow, Secretary

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments
6. Approval of February 16, 2010 minutes
7. Recommendation of HIPAA Security Officer and HIPAA Privacy Officer
8. Consideration of wages and benefits for the constitutional elected officials of:
 - a. Clerk of Courts
 - b. Coroner
 - c. Sheriff
9. Consideration of a policy or ordinance regarding employees bringing children to work, including "Take your Child to Work Day"
10. Consideration of consultant services for labor negotiations
11. Review and discussion of written expectations of the County Board Chair duties
12. Report from Human Resources Director
 - a. Requests to fill vacant positions
 - b. Emergency Help requests
 - c. Update on Voluntary Furlough usage
 - d. ***Update on Countryside Home transition with Alden**
13. Set next meeting date and agenda
14. Adjournment

Next scheduled meeting: April 20, 2010 @ 8:30am.

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.