

EAU CLAIRE COUNTY
MEETING NOTICE/AGENDA

COMMITTEE: Committee on Human Resources
DATE: Thursday, February 14, 2019 **TIME:** 8:30 AM
PLACE: Eau Claire County Courthouse, Room 1273
721 Oxford Avenue, Eau Claire, WI

REASON FOR MEETING: REGULAR

1. Call to Order and Certify Compliance with Open Meetings Law
2. Public Comment
3. Review and approve minutes of the December 14, 2018 meeting
4. Information Systems: Information/Discussion/Action of Resolution 18-19/106 to abolish one .50 FTE Administrative Specialist II position and create one .50 FTE Administrative Associate III position
5. Finance: Information/Discussion/Action of Resolution 18-19/108 to abolish one 1.0 FTE Payroll Assistant position and to create one 1.0 FTE Payroll Specialist position
6. Department of Human Services: Information/Discussion: 2019
7. Human Resources: Information/Discussion – Human Resources update
8. Risk Management: Information/Discussion/Action to update the following Eau Claire County policy –
 - a. Policy 523 – Safety Equipment
9. Human Resources: Information/Discussion/Action – To reschedule the April 2019 Committee on Human Resources meeting from April 12, 2019 to one of the following: April 4, April 5, April 18 or April 26.

Adjourn

COPIES TO:

County Clerk J. Loomis
County Administrator K. Schauf
Corporation Counsel K. Zehms
Committee on Human Resources: M. Beckfield/S. Miller/C. Russell/J. Gatlin/K. Stelljes

Human Resources Department

DATE NOTICE POSTED AND SENT:

PREPARED BY: Jill Mangus, Human Resources Department

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.