

EAU CLAIRE COUNTY
MEETING NOTICE/AGENDA

COMMITTEE: Committee on Human Resources
DATE: May 10, 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 April 18, 2019 meeting
4. CJCC: Information/Discussion/Action of Resolution 19-20/015 to create one 1.0 FTE Pre-Trial Screening Specialist position
5. Finance and Human Resources: Information/Discussion on the Department of Human Services FTE and Compensatory Time review
6. Information/Discussion/Action to **update** the following Eau Claire County policies –
 - a. 503 Overtime and Compensatory Time (Finance)
 - b. 403 Holiday (Human Resources)
 - c. 001 Definitions (Human Resources)
7. Human Resources: Information/Discussion/Action of Resolution 19-20/019 to Amend Section 3.15.030 B. & C. of the code: Position and Full-time equivalency (FTE) to include a new employment status
8. Human Resources: Information/Discussion HR Department Quarterly Report

Adjourn

COPIES TO:

County Clerk J. Loomis
County Administrator K. Schauf
Corporation Counsel T. Sullivan
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.