

EAU CLAIRE COUNTY
MEETING NOTICE/AGENDA

COMMITTEE: Committee on Human Resources
DATE: Friday, September 9, 2016 **TIME:** 1:30 PM
PLACE: Eau Claire County Courthouse, Room 3312
721 Oxford Avenue, Eau Claire, WI

REASON FOR MEETING: REGULAR

1. Call to Order and Certify Compliance with Open Meetings Law
2. Review and approve minutes of the August 12, 2016 meeting
3. Human Resources - Consideration/Discussion/Recommendation/Action of the 2017 New, Modified, or Eliminated Position Requests to Finance and Budget and County Board/Resolution 16-17/044
4. Department of Human Services: Consideration/Discussion/Action of Resolution 16-17/045 to abolish one (1.0 FTE) Administrative Specialist I and create one (1.0 FTE) Fiscal Associate III.
5. Department of Human Services- Information/Discussion/Action- regarding a title change from Social Worker to CCS Service Facilitator of Resolution 16-17/046
6. Human Resources – Consideration/ Discussion/Action to approve the annual update to the Eau Claire County Affirmative Action Plan for 2016
7. Human Resources – Consideration/Discussion/Recommendation/Action the following Eau Claire County policies – Resolution 16-17/043
 - a. Policy 509 – Timekeeping
 - b. Policy 521 – On-call Pay
 - c. Policy 601 – Benefits (Amy Sires, Payroll & Benefits Manager)
8. Human Resources – Consideration/Discussion/Recommendation/Action regarding Classification/Compensation
9. Adjourn

Future Committee on Human Resources Meetings

Where: Room 3312

Time: 1:30p-3:30p

Dates:

- October 14, 2016
- November 11, 2016
- December 9, 2016
- January 9, 2017

COPIES TO:

County Clerk J. Loomis

County Administrator K. Schauf

Corporation Counsel K. Zehms

Committee on Human Resources: K. Clark/S. Miller/M. Beckfield/J.Gatlin/M. Conlin

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.*