

**MINUTES OF THE
PERSONNEL COMMITTEE
MONDAY, APRIL 10, 2006**

At a meeting of the **Personnel Committee**, held Monday, April 10, 2006, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Mijac-Chairman, Brandenburg, Brdak, Brown, Crouchman, DeSaele, DiMaria, Doherty, Duzyj, Flynn, Gielegghem, Haggerty, Kennard, Lund, McCarthy, Rengert, Revoir, Rocca, Sauger, Slinde, Switalski, Vosburg and White.

Absent and excused were Gibson, Hill and Szczepanski.

Also Present:

David Diegel, Director, Finance Department
George Brumbaugh, Director, Corporation Counsel
Ted Cwiek, Director, Human Resources Department
Eric Herppich, Division Director, Labor Relations, Human Resources Dept.
Rhonda Deriemaecker, Director of Board Services

There being a quorum of the committee present, Chairman Mijac called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chairman Mijac requested that agenda item #7 (Creation of One Budgeted Position Entitled Continuum of Care Coordinator in Community Services Agency) be removed from the agenda because there are internal issues that need to be resolved by the Homeless Coalition.

MOTION

A motion was made by Brandenburg, supported by Duzyj, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by Brandenburg, to approve the February 15, 2006 minutes, as written. **The Motion Carried.**

RECOGNIZE RECENT RETIREES

The following individuals were unable to be present:

Elizabeth Costa	27 years 11.9 months
Linda Pare	15 years 5.3 months

**SALARY ADJUSTMENT FOR POSITION OF JUDICIAL SERVICE OFFICER/
ATTORNEY IN FRIEND OF THE COURT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SALARY ADJUSTMENT FOR THE POSITION OF JUDICIAL SERVICE OFFICER/ATTORNEY IN THE OFFICE OF FRIEND OF THE COURT. **THE MOTION CARRIED.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Doherty, supported by Kennard, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:07 a.m., with it concluding at 9:12 a.m.

NEW BUSINESS

Commissioner Gielegem referred to an issue that was discussed at the recent Health Services Committee meeting and outlined in the newspapers last week regarding possible state fines for failing to protect nurses who were stabbed by syringes while trying to administer immunizations. He indicated that corrective actions have taken place.

Mr. Cwiek explained that there were two issues: a lack of appropriate written procedures in place at the Health Department, which has been rectified, and failure by the former workers compensation health care provider to provide the nurses with proper treatment. He said that St. Joseph Hospital is the new provider and he trusts that they will provide proper treatment to all staff.

ADJOURNMENT

Chairman Mijac adjourned the meeting at 9:16 a.m.

**Corinne Bedard
Committee Reporter**