

**December 14, 2021, Special/ Personnel Committee Meeting**

**U-78**

Tuesday, December 14, 2021, at 7:30 a.m., Personnel Chairperson Mark Stauber called the meeting to order. The meeting was held in the conference room in the Administration Office. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Committee Members Jacob Conery and Patti Peretto.

Also present: Judge Donald S. Powell, Deputy Clerk Amy Donati, Administrative Assistant Lynette Lorenz and Clerk/Register Julie Kezerle.

Moved by Peretto, seconded by Conery, to approve the agenda with one addition: under New Business, item b) Clerk/Register opt-out insurance amount. Voice vote, motion carried.

Moved by Peretto, supported by Conery, to approve the August 10, 2021, Personnel Meeting Minutes. Voice vote, motion carried.

**New Business:**

The Trial Court staffing requests was the first item on the agenda. Judge Powell explained the position of Paternity Specialist and how important it is to have this position filled. This position has been vacant for the past several months. There is someone interested in this position who already works part-time for the county, so adding these additional hours would make this person a full-time employee, thereby incurring benefits. The other position discussed was the Magistrate position. Judge Powell has a person who is qualified and willing to take this position on. Gene Byrge, who is currently the part-time Chief Juvenile Officer and a licensed attorney, is willing to do both jobs. Judge Powell said the hours could be split between the two jobs to equal 37.5 hours per week. This would also make the employee a full-time employee, incurring benefits. After further discussion, it was moved by Conery, supported by Peretto, for the Personnel Committee to make a recommendation on these positions and take it to the full board for consideration. Voice vote, motion carried.

The next item on the agenda was the County Clerk/Register's opt-out amount. She is requesting the board to review her amount that she receives in lieu of taking the health insurance. Since becoming the county clerk on June 1, 2019, she is the first elected official that has ever opted out of the health insurance. She currently receives \$140.00 per month, and would like the board to consider adjusting that amount to a minimum of \$450.00 per month, which is what the Courthouse Union employees are receiving at the present time. After some discussion, it was moved by Peretto, seconded by Conery, to bring this issue to the full board. Voice vote, motion carried.

Moved by Peretto, seconded by Conery, to adjourn the meeting. All in favor. Meeting was adjourned at 8:10 a.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle