

AGENDA
LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS

Monday, October 10, 2016 at 4:00 p.m.

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Susan McInerney – Chair, Charles Stack – Vice-Chair, James Theisen, Patrick Wurtzel,
Michael Hanley

Others: Robert Belleman, Civil/Labor Counsel, Jennifer Broadfoot

- I. Call to order
- II. Welcome
- III. Public Comment
- IV. Agenda

1. **Jennifer Broadfoot, Personnel Director, re:**
 - Employment Status Report, Exit Interviews, Employee Groups covering the month of September 2016
2. **Standing Committee Referrals, re:** Review of Job Descriptions/Requests for Factoring Human Services Committee
 - **10-18-10 Commission on Aging -**
 - Requesting approval of the revised job description of Care Management Coordinator along with waiver of the hiring freeze with approval to fill the position
 - Requesting deletion of two (2) part-time caseworker positions and creation of a full-time caseworker along with waiver of the hiring freeze with approval to fill the position
3. **Karen Courneya, Commission on Aging Director, re:**
 - **10-18-14** Requesting waiver of the hiring freeze and approval to fill the positions of Cook's Helper Floater (PT) and Facility Services Worker
4. **Josh Brown, Information Technology Director, re:**
 - **10-18-5** Requesting waiver of the hiring freeze and approval to fill the position of Programmer/Analyst
5. **Amy Deford, Retirement Administrator, re:**
 - **10-18-6** Approval of changes to County Personnel Policy #343 titled "Employee Insurance"
6. **Michelle Horn, Deputy Court Administrator, 10th Circuit Court, re:**
 - **10-18-12** Requesting waiver of the hiring freeze and approval to fill the positions of Clerk/Typist and Juvenile Probation Officer

Labor Relations Subcommittee – Page 2

7. **Closed Session, re:** Review of written legal opinion from Steve Hitchcock of Giarmarco, Mullins & Horton, P.C. regarding Retiree Healthcare Taskforce Recommendations pursuant to MCL 15.268(h). *(To be distributed at meeting)*

8. Retiree Healthcare Taskforce Recommendations – Action Plan

V. Miscellaneous

VI. Adjournment

10-6-16/sek