

AGENDA
LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS

Monday, May 9, 2016 at 4:00 p.m.

111 S. Michigan Ave., Rm. 215, Saginaw, MI 48602

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

Others: Robert Belleman, André Borrello, Jennifer Broadfoot, Koren Reaman

- 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 April 2016

2. **Standing Committee Referrals, re:** Review of Job Descriptions/Requests for Factoring
None

3. **Factoring Committee Recommendation (To be distributed at meeting)**

- Board Coordinator
- Assistant Board Coordinator
- Board Assistant

4. **Personnel Director, re:**

- **5-17-14** Submitting a negotiated wage rate for the revised job description and position of Deputy Director of Equalization
- **5-17-15** Submitting a negotiated wage rate for the new job descriptions and position of Project Manager and Service Desk Representative in the ISS Department

5. **Committee of the Whole Referral, re:**

- Referral of Retiree Healthcare Task Force Final Report to the Controller/CAO for legal review and development of an Action Plan.

6. **Michigan Works!, re:**

- **5-17-1** Requesting waiver of the hiring freeze and approval to fill the position of Steno Secretary II

- V. Miscellaneous
- VI. Adjournment

5-5-16sek/cll