

AGENDA
LABOR RELATIONS COMMITTEE
Monday, May 13, 2019 at 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Kirk Kilpatrick - Chair, Charles Stack - Vice-Chair, Kyle Harris, Sheldon Matthews, Michael Webster

Others: Controller, Civil Counsel, Finance Director, Personnel Director, Board Staff, *The Saginaw News, WSGW*

- I. Call to order
- II. Welcome
- III. Public Comment (*Speakers limited to 3 minutes*)
- IV. Agenda

1. **Jennifer Broadfoot, Personnel Director and Dave Gilbert, Labor Specialist, re:**

- **5-21-21** Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of April 2019 (*Receive & File*)
- **5-21-22** Submitting for approval a Memorandum of Understanding (MOU) between Saginaw County and the Police Officers Association of Michigan (POAM Non-312) as to Article 29 – Wages
- **5-21-23** Submitting for approval a Memorandum of Understanding (MOU) between Saginaw County and the United Automotive, Aerospace and Agricultural Implement Workers of America (UAW) representing professional level employees as to Article 14, Sec. 6 – Retirement Health Care Savings Program
- **5-21-24** Requesting approval for a wage adjustment to fill the vacant Personnel Specialist position in the Personnel Division of the Controller's Office

2. **Todd Borders, Court Administrator, 10th Circuit Court – Family Division, re:**

- **5-21-7** Requesting waiver of the hiring freeze and approval to fill the vacant position of Juvenile Probation Officer

3. **Christopher Rishko, CEO of Michigan Works!, re:**

- **5-21-9** Requesting waiver of the hiring freeze and approval to fill the vacant position of Contract Manager/Monitor

4. **William Federspiel, Sheriff, re:**
 - **5-21-14** Requesting waiver of the hiring freeze and approval to fill three (3) positions of Deputy Sheriff in the Law Enforcement division

5. **John A. McColgan, Jr., Prosecutor, re:**
 - **5-21-18** Requesting waiver of the hiring freeze and approval to fill the position of Legal Clerk I

6. **Linda James, District Court Administrator, re:**
 - **5-21-19** Requesting waiver of the hiring freeze and approval to fill two (2) Legal Clerk I (Traffic Clerk/Cashier) positions

7. **Tim Novak, Treasurer, re:**
 - **5-21-20** Submitting a request to increase the salary level for the position of Chief Deputy Treasurer to align compensation with the Deputy Treasurer – Financial Analyst

8. **Robert Belleman, Controller/CAO, re:**
 - **5-21-3** Requesting to modify via Resolution the Saginaw County Retiree Healthcare Plan year to match the County's fiscal year for more accurate reporting on the health care plan

9. **Civil Counsel/Labor Specialist, re: Closed Session**
 - Pursuant to MCL 15.268(c) of the Open Meetings Act, the committee will convene a Closed Session to discuss strategy connected with the negotiation of collective bargaining agreements

V. Miscellaneous

VI. Adjournment