MINUTES LABOR RELATIONS COMMITTEE

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

<u>Monday, March 8, 2021 at 4:00 p.m.</u>

VIA ZOOM PER PA 254 of 2020 (MCL 15.263)

Present:Michael Webster – Chair (Saginaw, MI), Kyle Harris - Vice-Chair (Dewitt, MI),
Gerald Little (Saginaw, MI), Sheldon Matthews (Spaulding Twp., MI), Carl Ruth (Saginaw, MI)Others:Robert Belleman, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Jessica Sargent, Josh Brown,
Vanessa Guerra, Undersheriff Miguel Gomez, Suzy Koepplinger, Cindy Louchart, Sue Arceo

The Labor Relations Committee meeting was held via Zoom.

As the County Building is closed to the public except by appointment, the meeting was open remotely to allow participation during the public portion of the meeting.

- I. Call to order---Michael Webster at 4:00 p.m.
- II. Welcome/Roll-Call---*Roll-call with location was taken by the County Clerk*
- III. Correction/Approval of Minutes (February 8, 2021 Attached)
 ---Moved by Harris, seconded by Ruth, to approve. Motion carried.
- IV. Public Comment---None
- V. Agenda
 - 1. Jennifer Broadfoot, Personnel Director, re:
 - 3-16-20 Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of February 2021 (*Receive & File*)
 - ---Moved by Harris, seconded by Little, to receive and file. Motion carried.
 - 2. Jessica Sargent, Director, Commission on Aging, re:
 - 3-16-16 Requesting waiver of the hiring freeze to fill the position of Kitchen Assistant (PCN #238183)

----Moved by Ruth, seconded by Little, to waive the hiring freeze and fill the position of Kitchen Assistant (PT) at Commission on Aging. Motion carried by unanimous roll-call vote. (Board Report)

- 3. Josh Brown, Director, Information Technology, re:
 - 3-16-17 Requesting blanket approval to allow for the re-engagement of retirees who are willing to assist with the Mainframe Modernization Project by providing support to departments when staff are attending vendor sessions

---Moved by Ruth, seconded by Matthews, to allow approval for re-engagement of retirees for the next twelve (12) months to assist with the Mainframe Modernization Project and provide support to departments. Motion carried by unanimous roll-call vote. (Board Report)

4. Miguel Gomez, Undersheriff, re:

• **3-16-18** Requesting waiver of the hiring freeze to fill the position of Deputy (PCN #207044) ---Moved by Matthews, seconded by Ruth, to waive the hiring freeze and fill a Deputy position (PCN #207044). (Board Report)

VI. Miscellaneous---*None*

VII. Adjournment---*Moved by Harris, seconded by Little, to adjourn. Motion carried; time being 4:25 p.m.*

Respectfully Submitted, Michael Webster, Committee Chair Vanessa Guerra, County Clerk Suzy Koepplinger, Committee Clerk