



AMENDED

AGENDA

PERSONNEL AND VETERANS SERVICE

Tuesday, September 14, 2010

9:00 a.m.

Jury Assembly Room

Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of August 5, 2010
5. Discuss/consider recommendation to the County Board approve creation of a Limited Term Nurse position to provide nursing health education for the Marinette Day Treatment Programs, action if any
6. Discuss/consider recommendation to the County Board approve creation of a Child Protective Services Ongoing Social Worker position, action if any (attachment)
7. Discuss/consider recommendation to the County Board to approve Corporation Counsel's request for Executive/Legal Secretary hire and training for the period December 6, 2010 through December 27, 2010 at a cost of not more than \$3,205.00, subject to recommendation of approval by Executive Committee, action if any (attachment)
8. Discuss/consider recommendation to the County Board to approve LTE position for the finance accounting coordinator position due to FMLA, action if any (attachment)
9. Discuss/consider leave of absence for Courthouse Union employee, action if any
10. Human Resources Director's Report:
 - Distribute signed LOU's
 - Worker's Compensation Report
 - Commerce Program
 - Retirements/Resignations/Dismissals/Layoffs
 - New Hires
 - Postings
 - Administrator's Report pertaining to personnel issues
11. Update Committee on new accounts payable process
12. Future agenda items
13. Closed session per Wisconsin Statute 19.85 (1) ~~(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit:~~ (c) considering employment, promotion,

