

Personnel/Equalization and Apportionment/Transportation/Health and Social Services Committee

Meeting Minutes

November 13th, 2015

A regular meeting of the Chippewa County Board of Commissioners Personnel/Equalization and Apportionment/Transportation/Health and Social Services Committee was held on Monday, November 13th, 2015 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Egan called the meeting to order at 10:00 a.m. with a quorum present.

MEMBERS PRESENT: Conor Egan, Scott Shackleton and Rudy Johnson

MEMBERS ABSENT: None

OTHERS PRESENT: Jim German County Administrator, Don McLean, Jason Thorpe, Missy Robbins, John Riley, Lana Forest, Sheriff Savoie, Tim McKee, Renee Grey and Deb McBane.

Additions / Deletions to the Agenda

None

It was moved by Commissioner Johnson, supported by Commissioner Shackleton, to approve the Agenda. On a voice vote the motion CARRIED.

Public Comment

None

Agenda Items

911 Replacement.

Tim McKee notified the County he will retire January 31st, 2015. A discussion ensued on his replacement and the 911 Advisory Board had recommended Missy Robins to assume the position, noting her knowledge and dedication to the operation. Administrator German noted that administration recommended a level 14 for the position at the first step. Also discussed was her replacement and the fact that both should be hired ASAP for a smooth continuance of the operation.

It was moved by Commissioner Johnson, supported by Commissioner Shackleton, to hire Missy Robbins as the new 911/OES director effective December 1st at a level 14 page grade 1st step waving policy 211 and to immediately post the Operations Manager position. On a voice vote, the motion was CARRIED.

CCHD Hire

Ms. Forest expressed the need to immediately fill the vacant RN position as it is critical to the agency.

It was moved by Commissioner Johnson, supported by Commissioner Shackleton, to fill the vacant RN position at the CCHD. On a voice vote, the motion was CARRIED.

Union Update

Administrator German gave a brief update on Road Patrol Negotiation for informational purposes only.

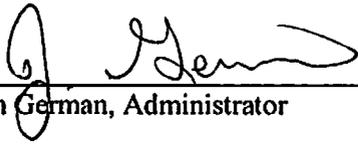
Committee and Chair Comments

The Committee had no additional comments.

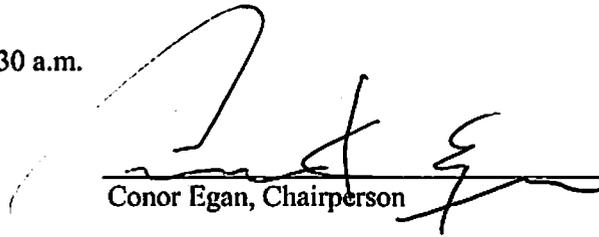
Adjourn

It was moved by Commissioner Johnson, seconded by Commissioner Shackleton, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairperson Egan declared the meeting adjourned at 10:30 a.m.



Jim German, Administrator



Conor Egan, Chairperson