

PERSONNEL POLICY BOARD

June 3, 2010

MEETING

Meeting was held Thursday, June 3, 2010, Commissioners Hearing Room, County-City Building, Lincoln, Nebraska.

Members present: Georgia Glass, Kathleen Neary, Doug McDaniel, Jim Haszard. Members absent: Jerry Sellentin, Connie Soucie. Personnel Department resource staff attending: Karen Eurich.

The meeting was opened at 1:30 p.m. by Chair Georgia Glass.

It was moved by Jim Haszard and seconded by Doug McDaniel to approve the minutes of the May 6, 2010 meeting. Voting yes: Kathleen Neary, Doug McDaniel, Jim Haszard. Abstaining: Georgia Glass.

Agenda Item 1 was the request to create County Rule 21 of the Personnel Rules – Furlough. Tom Fox of the County Attorney’s office explained the County Board has asked for a furlough policy to be created. As a result, the County Board has requested the Personnel Board give input on the proposed creation of the Rule, and it should be considered a working document at this time. Tom Fox gave an overview of the policy to the Board members. Board members gave their opinions of items contained in the proposed Rule, and Tom Fox responded based on information he knew of from the County Board members. Terry Wagner of the County Sheriff’s office, Jeanne Sayers representing the Employee Advisory Team (EAT), and Bill Jarrett of the County Sheriff’s office also gave information to the Board members in regards to their opinions and questions on the furlough policy. The Board was asked to not take any action on this Rule at this time.

Agenda Item 2 was miscellaneous discussion. Chair Georgia Glass thanked Jim Haszard for his many years of service to the Personnel Board, as this will be his last meeting.

There being no further business, the meeting adjourned at 2:20 p.m.

The next regularly scheduled meeting is tentatively set for Thursday, July 1, 2010.

Karen Eurich
Personnel Operations Specialist

pc: Department Heads