

PERSONNEL POLICY BOARD

October 1, 2015

MEETING

Meeting was held Thursday, October 1, 2015, Commissioners Hearing Room, County-City Building, Lincoln, Nebraska.

Members present: Georgia Glass, John Dumonceaux, Steve Eicher, Mike Thew. Members absent: Eric Brown, Tara Paulson. Human Resources Department resource staff attending: Karen Eurich.

The meeting was opened at 1:30 p.m. by vice-chair Steve Eicher.

It was moved by John Dumonceaux and seconded by Georgia Glass to approve the minutes from the July 2, 2015 and August 6, 2015 meetings. Motion unanimously carried by roll call vote for the July 2, 2015 minutes. Voting YES for the August 6, 2015 minutes: Georgia Glass, John Dumonceaux, Mike Thew. Abstaining: Steve Eicher.

Agenda Item 1 was the request to create the classification 0914–Social Worker–E16. Nicole Gross of the Human Resources Department explained this class was being created for the Public Defender’s office. This position will help evaluate and interview clients for services they may need for mental health, substance abuse, or other issues they may need assistance with. Joe Nigro, Public Defender, also informed the board other Public Defender offices around the county have had great success with a social worker position in their offices to possibly help reduce charges and jail time for their clients. Following discussion, it was moved by Georgia Glass and seconded by Steve Eicher to approve the classification as presented. Motion unanimously carried by roll call vote.

Agenda Item 2 was the request for appeal hearing from Dave Meredith–Corrections. Vice-Chair Steve Eicher announced board member Mike Thew would take over as chair for the hearing proceedings. Tom McCarty of Keating, O’Gara, Nedved, & Peter represented Dave Meredith. Kristy Bauer of the County Attorney’s office represented County Corrections. The proceedings were recorded by Christine Salerno of Latimer Reporting on behalf of Pell Reporting, Inc. and are on file in that office. Exhibits #1 through #6 and #9 through #20 were offered jointly by both parties and received by acting chair Mike Thew. Witnesses called: Dave Meredith, Dan Goodman, Mike Thurber, Michael Kinney, David Caulfield, Brad Johnson. Following discussion, it was moved by John Dumonceaux and seconded by Steve Eicher to deny the appeal. Motion unanimously carried by roll call vote.

Agenda Item 3 was miscellaneous discussion. Human Resources Director Doug McDaniel thanked Georgia Glass for her many years of service to the Board as this will be her last meeting due to her term expiring.

There being no further business, the meeting adjourned at 6:10 p.m.

The next regularly scheduled meeting is tentatively set for Thursday, November 5, 2015.

Karen Eurich
Human Resources Operations Specialist

pc: Joe Nigro
Tom McCarty
Dave Meredith
Kristy Bauer
Mike Thurber