

**PERSONNEL POLICY BOARD**  
**MARCH 1, 2018**  
**MEETING**

Meeting was held Thursday, March 1, 2018, Commissioners Hearing Room, County-City Building, Lincoln, Nebraska.

Members present: Tara Paulson, Mike Thew, Jeanne Sayers, Eric Brown. Member absent: Steve Eicher. Human Resources Department resource staff attending: Karen Eurich.

The meeting was opened at 1:30 p.m. by Chair Eric Brown.

It was moved by Mike Thew and seconded by Jeanne Sayers to approve the minutes of the July 6, 2017 meeting. Motion unanimously carried by roll call vote.

Agenda Item 1 was the request to create the classification 7882–Youth Services Center Administrator–C18. Doug McDaniel of the Human Resources office explained this request was for the Youth Services Center following the retirement of the Deputy Director. Director Sheli Schindler wanted to restructure the staffing, and requesting the creation of the classification will replace the Deputy Director with an administrator of operations, and an administrator of the secured facility. Nicole Gross of Human Resources and Sheli Schindler also answered questions from the board. Following discussion, it was moved by Mike Thew and seconded by Tara Paulson to approve the creation of the classification as presented. Motion unanimously carried by roll call vote.

Agenda Item 2 was the confirmation of Steve Eicher as the Personnel Policy Board members' selection as the fifth member of the Board. Doug McDaniel of the Human Resources office described the new legislative regulations that went into effect January 1<sup>st</sup>, therefore requiring new appointments of all board members, and the appointment of the fifth board member by the other four. Following discussion, it was moved by Tara Paulson and seconded by Jeanne Sayers to confirm the appointment. Motion unanimously carried by roll call vote.

Agenda Item 3 was miscellaneous discussion. Doug McDaniel advised the board they should probably have a new election for Chair and Vice-Chair next month due to the new appointments. Karen Eurich of the Human Resources office informed the board they could view the new appointment and term information in the front of their notebooks.

There being no further business, the meeting adjourned at 1:45 p.m.

The next regularly scheduled meeting is tentatively set for Thursday, April 5, 2018.

Karen Eurich  
Human Resources Operations Specialist

pc: Sheli Schindler