

MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

Monday, January 14th, 2019

The regular monthly meeting of the Marshall County Personnel Board was held on Monday, January 14th, 2019. in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama. Chairman Charles Whisenant called the meeting to order at 4:45 P.M.

Board member(s) present: Ben Gamel, Vice Chairman
Penni Windsor, Secretary
David Watts, Board Member
Martha Handschumacher, Board Member

Also, present were Attorney Jeff McLaughlin, Personnel Assistant Janice Payne.

Board member(s) absent: Charles Whisenant, Chairman and
Personnel Administrator Christy Kelley were both absent.

I. CALL TO ORDER

Vice Chairman Ben Gamel called the meeting to order at 4:45 P.M. Vice Chairman Gamel asked everyone to stand for prayer and the Pledge of Allegiance.

II. INVOCATION

The invocation was offered by Vice Chairman Ben Gamel.

III. PLEDGE OF ALLEGIANCE

Board Member David Watts led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Vice Chairman Ben Gamel asked for a motion to approve the January 14th, 2019 meeting agenda. Board Member David Watts made the motion to approve the January 14th, 2019 meeting agenda. Secretary Penni Windsor seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

V. APPROVAL OF MINUTES

Vice Chairman Ben Gamel asked for a motion to approve the minutes of the Personnel Board Meeting held on Monday December 10th, 2018. Secretary Penni Windsor made the motion to approve the minutes of the Personnel Board meeting held on Monday December 10th, 2018 and board Member David Watts seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

VI. PUBLIC COMMENTS

Vice Chairman Gamel asked for Public Comments.

There were none.

VII. OLD BUSINESS None

VIII. NEW BUSINESS

Personnel Board- Vice Chairman Gamel asked for a motion to approve the request from Personnel Administrator Christy Kelley to change the current People-Trak HRIS (Human Resource Information System) system to the personnel module under the new windows-based accounting system being implemented by the County Commission. Secretary Penni Windsor made the motion to table the request until the February 11, 2019 meeting. Board Member Martha Handschumacher seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

LEGAL UPDATE

Attorney Jeff McLaughlin stated there was nothing to report at this time.

STAFF REPORT

Personnel Assistant Janice Payne reported the following personnel actions for the period of December 8th, 2018 to January 11th 2019.

There was five (5) new hire:

Zachary T. Dorsett	Engineering Intern – P/T	Engineering
Leric J. Istre	Corrections Officer	Jail
Christopher Tidmore	Corrections Officer	Jail
Hunter Gillilan	Corrections Officer	Jail
Eric Cole Hardin	Corrections Officer	Jail
Jonathan Lowery	Corrections Officer	Jail

There were one (1) terminations:

Billy R. Dobbins Retired Deputy Lieutenant Sheriff's

There was two (2) leave of absences to report for this time period.

Vicki Harris, Building Cleaner in Albertville Courthouse currently out on FMLA for her own serious medical condition. Russell Justice, Communications/IT Officer in the EMA Department is currently out on FMLA for his own serious Medical condition.

There was one (1) promotion/s, no demotions or transfers for this time period.

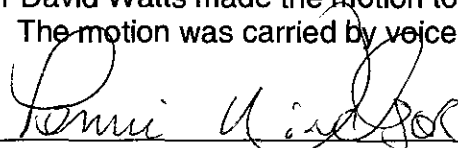
Leslie Allen transferred from an Appraiser Trainee to a Mapper I, effective 12/10/2018.

Invitations to the Personnel Board Meetings

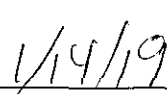
There was one invitation sent out for the January meeting to Robbie Ayers, Account Clerk II, in the Commission office.

ADJOURNMENT

Vice Chairman Gamel asked for a motion to adjourn the Personnel Board meeting. Board Member David Watts made the motion to adjourn. Secretary Penni Windsor seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.



 Penni Windsor, Secretary
 Marshall County Personnel Board
 Meeting Date: January 14th, 2019



 Date