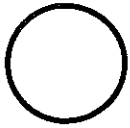


## EXECUTIVE COMMITTEE

DATE: Tuesday, April 18, 2017  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse, Room 317A

1. Call meeting to order
2. Public comments
3. Review and approve resolution to make part-time jail cook to full-time position.
4. Adjourn



## RESOLUTION#

ITEM# 3-1

DATE April 18, 2017

Effective Date Upon passage

 Introduced by Public Safety Committee and Executive Committee  
 Page 1 of 1

Committee

LMC

<b>Motion:</b>	Adopted:	<input type="checkbox"/>
1 <sup>st</sup>	Lost:	<input type="checkbox"/>
2 <sup>nd</sup>	Tabled:	<input type="checkbox"/>
No: _____	Yes: _____	Absent: _____
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u> , Corp Counsel		
Reviewed by: <u>MPM</u> , Finance Dir.		

**INTENT & SYNOPSIS:** To consolidate two part-time (1040 hours) cook positions into one full-time (2080 hours) position in the Wood County Jail, effective May 1, 2017.

**FISCAL NOTE:** \$982.82 benefits (combination of slight increase in pay rate and related fringes)

**Source of Money:** 2017 Jail Budget (through a retirement and vacancies)

**WHEREAS,** the Wood County Jail has two part-time cook positions, one of which is vacant, and

**WHEREAS,** the Jail is having difficulty recruiting and retaining qualified part-time cooks, and

**WHEREAS,** the current part-time cook position is currently working in a full-time capacity due to the inability to recruit individuals for the vacant part-time position, and

**WHEREAS,** the Jail could maintain adequate staffing levels in the kitchen by consolidating two part-time cooks into one full-time position, and

**WHEREAS,** it is necessary for the Wood County Jail to be able to recruit and retain qualified, quality jail cooks, and

**WHEREAS,** the workload in the Jail kitchen requires adequate, qualified staffing levels to prepare and provide meals to inmates that meet nutritional standards set forth by the State, and

**WHEREAS,** funding for the additional costs for consolidating the positions is available in the 2017 Jail budget.

**NOW THEREFORE BE IT RESOLVED,** to consolidate two part-time (1040 hours) jail cook positions into one full-time (2080 hours) position in the Wood County Jail, effective May 1, 2017.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Kremer, B			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			