



Employees' Advisory Council – Merit Pay Committee Meeting Agenda March 20, 2019, County Annex, Room 429, 1:15 p.m. - 2:15 p.m.

1. Call to Order
2. Introductions
 - Committee open to all EAC Representatives
 - Human Resources Representative – Meagan Decker
3. Approval of Minutes
 - 2-20-19 Merit Pay Committee meeting minutes approval - motion: NA - 2nd: NA
 - No Merit Pay Committee meeting due to HR Director annual review.
4. Objective
 - Develop a merit based pay system to forward to Human Resources, Appointing Authorities including the County Administrator, and Personnel Board for consideration.
 - Have a draft available and distributed prior to the May EAC / AA joint meeting.
5. Discussion

6. Action Items

7. Other Items to consider
 - Reminder – Clerk of the Court budgeting – all / any recommendations are to include Clerk of the Court personnel and a method for funding.

Lisa Arispe * Marion Nuraj * Leena Delli Paoli

*Donna Beim * Linda Cahill * Richard Carvale * Kevin Connelly * Henry Gomez * Bill Gorman
Clare McGrane * Doris McHugh * Randy Rose * Ashley Skubal * Chris Steiermann * Charles Toney*