PERSONNEL POLICY BOARD December 2, 2021 MEETING

Meeting was held Thursday, December 2, 2021, Commissioners Hearing Room, County-City Building, Lincoln, Nebraska.

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

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

Agenda Item 1 was the approval of the September 2, 2021 meeting minutes. It was moved by Mike Thew and seconded by Steve Eicher to approve the minutes as presented. Motion unanimously carried by roll call vote.

Agenda Item 2 was the request to create County Rule 17.24 – Education Loan Forgiveness. Doug McDaniel of the Human Resources department explained this request was to create a Loan Forgiveness Program for the new hire Registered Nurses at Mental Health Crisis Center in order to attract and keep nurses. He indicated the loans will be paid for with ARPA funds from the federal government. Following discussion, it was moved by Eric Brown and seconded by Tara Paulson to approve the rule as presented. Motion unanimously carried by roll call vote.

Agenda Item 3 was the request for grievance hearing for Logan Weir – Corrections. Karen Eurich read an email to the board from Tom McCarty indicating the parties had come to an agreement, therefore the hearing was no longer needed.

Agenda Item 4 was Miscellaneous Discussion. Jenifer Holloway from the County Attorney's office was introduced to the board as replacement for Kristy Bauer. She will represent the County now for personnel board related items.

There being no further business, the meeting adjourned at 1:40 p.m.

The next regularly scheduled meeting is tentatively set for Thursday, January 6, 2022.

Karen Eurich Human Resources Operations Specialist

PC: Department Heads

Jenifer Holloway Kristy Bauer Tom McCarty Logan Weir