

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
MAY 19, 2014**

COMMISSION MEMBERS PRESENT: John Vanney, Tim Melms, Bernie Dart, Bruce Rhode and Mary Martin.

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Sheriff Grady Hartman, and Recording Secretary Jill Butzlaff.

CALL TO ORDER

Chairman Vanney called the meeting to order at 1:00 p.m. at the Oneida County Law Enforcement Center. The meeting was properly noticed in accordance with Wisconsin Open Meetings Laws.

APPROVE AGENDA

Motion by Martin to approve the agenda, second by Dart. All ayes on voice vote, the motion carried 5-0.

APPROVE PREVIOUS MEETING MINUTES

Motion by Dart to approve the May 1, 2014, Commission Meeting Minutes, second by Melms. All ayes on voice vote, the motion carried 5-0.

DISCUSS UPDATE ON ESTABLISHING AN ELIGIBILITY LIST FOR DEPUTY SHERIFF

Chairman Vanney briefly discussed the definition of nepotism (attached). Vanney disclosed that one of the applicants is married to a relative's daughter. Vanney asked if the Sheriff or the Commission had any objection to him participating in the interview process with the candidate. There were no objections made.

CLOSED SESSION

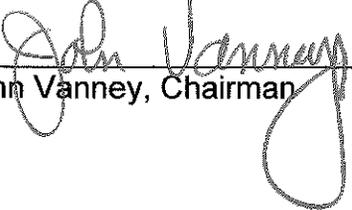
Motion by Dart to go into closed session pursuant to §19.85(1)(c) WI Stats considering employment, promotions, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility. Specifically: To interview applicants to establish an eligibility list for Deputy Sheriff. Motion seconded by Martin. All ayes on roll call vote as follows: Dart aye, Martin aye, Vanney aye, Rhode aye, Melms aye. The motion carried 5-0 and the Commission entered closed session at 1:05 p.m.

Motion by Dart to return to open session, second by Martin. All ayes on roll call vote as follows: Dart aye, Martin aye, Vanney aye, Rhode aye, Melms aye. The motion carried 5-0 and the Commission returned to open session at 3:27 p.m.

Vanney stated eight applicants were interviewed and that interviews would continue the following morning at 8:00 a.m.

ADJOURN

Motion was made by Rhode to adjourn, second by Dart. All ayes on voice vote, the motion carried 5-0 and the meeting adjourned at 3:30 p.m.



John Vanney, Chairman



Jill Butzlaff, Management Services
Administrator

(4) NEPOTISM. No personal shall be employed, promoted or transferred to any department or agency within County government or to a division or section thereof when, as a result, he or she would be directly supervising or receiving direct supervision from a member of his or her immediate family without specific a approval of the Labor Relations & Employee Services Committee.