

**BALDWIN COUNTY COMMISSION
AGENDA ACTION FORM**

Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	12/06/2016
Placement of Item on the Agenda:	CONSENT AGENDA: - PERSONNEL
Item Status:	New
Submitted By:	Andrea Rider
From:	Andrea Roberson, Personnel Director

ITEM TITLE

Baldwin County Personnel Appeals Board - Board Appointment

STAFF RECOMMENDATION

Take the following actions:

- 1) Recognize the re-appointment of Dolores Sturma to the Baldwin County Personnel Appeals Board by vote of the members of the Baldwin County Personnel Appeals Board, (two members appointed by the County Commission and two members elected by the classified employees), to serve a three (3) year term said term continuing from January 1, 2017 and expiring December 31, 2019; and
- 2) Recognize Matthew Paul Simpson as Chairman of the Baldwin County Personnel Appeals Board; and
- 3) Recognize Dolores Sturma as Secretary of the Baldwin County Personnel Appeals Board.

BACKGROUND INFORMATION

Previous Commission Action/Background Information:	No
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Under the statutory authority of Section 45-2-120, et seq., of the Code of Alabama, the Baldwin County appeals board shall be composed of five persons who are residents of the county. The members of the board shall be appointed as follows: Two members shall be appointed by the County Commission, two members shall be selected by the classified employees and the fifth member shall be selected by the other four members of the board.

Upon a majority vote of the members of the Baldwin County Personnel Appeals Board, Delores Sturma was re-appointed to fill the fifth position of the board for a three year term

continuing from January 1, 2017, and expiring December 31, 2019.	
FINANCIAL IMPACT	
Does the recommendation have a financial impact?	No
LEGAL IMPACT	
Are there any legal documents required to be executed if this recommendation is approved?	No
ADVERTISING REQUIREMENTS	
Is advertising required for this recommendation?	No
CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016	
Is the recommendation applicable to the goals set forth in the Strategic Plan?	Yes
POLICY IMPACT	
Is the recommendation consistent with Commission Policy?	Yes
Which Commission policy is applicable to this recommendation?	Personnel Appeals Board Appointment
PERSONNEL IMPACT	
Does the recommendation have personnel impact?	Yes
Open funded position?	No
Newly created position?	No
IMPLEMENTATION	
Is implementation for this item time sensitive?	No
ATTACHMENTS	
1. Board Appointment.pdf 2. Board Appointments for Chair and Secretary.pdf 3. Current Board List - Baldwin County Personnel Appeals Board.pdf	
APPROVALS	
Budget	
Personnel	Andrea Rider 11/28/2016 1:57:43 PM
Administration	Anu Gary 11/28/2016 3:24:36 PM
Chairman and County Administrator	Chris Elliott 11/28/2016 3:52:4 PM