

## Personnel Committee Agenda August 9, 2018

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1. Call to order/approve minutes from July 5, 2018
2. Staff Reports
  - Head Count & Monthly Exam Reports – Bethany O’Rourke
  - Benefits & Workers’ Compensation Reports – Amy Poff
  - Monthly Departmental Budget Tracking – Bethany O’Rourke
3. Old Business
  - Office renovations
4. New Business
  - 2019 Budget Request
  - Non-Union Salary Committee
  - Department Head Evaluations
5. Resolutions
  - Authorize Appointment of Captain-Operations Officer (Sheriff’s Office)
  - Authorize Contract with Excellus Blue Cross/Blue Shield to Administer Health Insurance Benefits (Personnel)
  - Authorize Contract with the Hartford to Administer Medicare Eligible Retiree Health Insurance (Personnel)
  - Authorize Contract Renewal CSEA Employee Benefit Fund (Personnel)
  - Reclassify One (1) Full time Public Health Nurse to Early Intervention Service Coordinator (Public Health)
  - Create and Fill Two (2) Permanent, Full-time Senior Clinical Social Worker Positions (Mental Hygiene)
  - 2018 Budget Modification and Request Transfer of Contingency Funds (BOE)
  - Create and Fill Seasonal Social Welfare Examiner Position and Seasonal Office Specialist I Positions for the HEAP Program (DSS)

Adjournment