

**Personnel Committee Agenda**  
**July 6, 2017**

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Call to order/approve minutes

Staff Reports

- Head Count Reports – Linn Bruce
- Benefits & Workers' Compensation Reports – Amy Poff
- Monthly Departmental Budget Tracking Report – Bethany O'Rourke

Old Business

- Medicare Part B reimbursement
- Corrections Negotiations

New Business

- 2<sup>nd</sup> Quarter Exit Interview Report
- NYSPELRA Conference July 19 – 21
- 2018 Succession Planning budget

Resolutions

- Standard Workday and Reporting Resolution
- Authorize Salary Reallocation (Public Health)
- Abolish and Create Positions (Department of Social Services)
- Create and Fill Temporary, Part-time Position (Bureau of Fire)

Adjournment