

**Personnel Committee Agenda
September 7, 2017**

Call to order/approve Minutes from July 6, 2017 and August 10, 2017 committee meetings.

Staff Reports

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

Old Business

- Department Head Evaluations due by Sept 8
- 2018 Non-Union Salary Comm recommendations

New Business - None

Resolutions

- Authorize Position Reclassification (Mental Hygiene)
- Amend Resolution #280-16; Create and Fill Temporary, Full-time Clerk (Seasonal) Position (Personnel)
- Resolution to Declare Work Day Status for Elected and Appointed Officials
- Contract with Excellus Blue Cross/Blue Shield to Administer Health Insurance Benefits
- Authorize Contract with the Hartford to Administer Medicare Eligible Retiree Health Insurance
- Authorize Backfill Part-time Assistant Fire Coordinator (Bureau of Fire)

Adjournment