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
• 2nd 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