Call to order/approve minutes for November 9, 2017 committee meeting.

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

Old Business
- Blue4u enrollment

New Business
- Pay to Provider presentations

Resolutions
- Appointment of Part-time Information Security Officer (Legislative Office)
- Authorize 2018 Salaries (Board of Elections)
- Authorize Appointment of 3rd Assistant District Attorney
- Authorize the Reappointment of Commissioner of Social Services
- Staff Changes (District Attorney)
- Staff Changes (ED&P)
- Staff Changes (Emergency Preparedness)
- Staff Changes (Emergency Services)
- Staff Changes (Fire)
- Staff Changes (IT&CS)
- Staff Changes (Public Health)
- Staff Changes (Social Services)
- Staff Changes (Veterans)
- Transfer Funds/Fund Self-Insurance Plan Reserve
- Staff Changes (Treasurer)
- Authorize Contract Renewal CSEA Employee Benefit Fund

Adjournment