Personnel Committee Agenda  
August 9, 2018

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