1. Call to order/approve minutes

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

3. Old Business:
   - Former Policy 3 Discussion

4. New Business
   - Part-time Hours of Non-Union Salaried Employees

5. Resolutions
   - Transfer of Funds/Fund Self Insurance Plan Reserve
   - Authorize Appointment of Undersheriff (Sheriff's Office)
   - Amend Resolution 105-19 (Public Works)
   - Authorize Position Reclassification (Public Works)
   - Increase in Hours of Part-time Position; Backfill Position (Department of Emergency Services)
   - Declare Work Day Status (Public Defender)
   - Standard Workday and Reporting (Legislator & Public Defender)
   - Decrease Information Security Officer Salary (Legislative Office)
   - Reauthorize Contract Acara (formerly Superior Group) (Tioga Career Center)
   - Authorize Position Reclassification (Treasurer's Office)
   - Hire 2nd Assistant County Attorney

Adjournment