

**Personnel Committee Agenda  
October 10, 2019**

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Call to order/approve Minutes from September 5, 2019.

Staff Reports

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

Old Business

- 10 year staffing history report
- Retiree Health Insurance Contributions

New Business

- 3<sup>rd</sup> Quarter Exit Interview report

Resolutions

- Authorize 2020 Contracts with SADD School Associates Stop DWI
- Authorize Appointment of 3<sup>rd</sup> Assistant District Attorney
- Authorize 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 Contract with Lifetime Benefit Solutions, Inc. to Administer Flexible Spending and Health Reimbursement Account Programs
- Standard Work Day and Reporting Resolution
- Authorize Appointment of Secretary to the Public Health Director

Adjournment