

Personnel Committee Agenda October 8, 2020

1. Call to order/approve minutes of the September 10, 2020 meeting
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
 - Retirement health insurance question
 - Excellus Renewal
 - CSEA & TCLEA contracts
 - Civil Service examinations resumed
 - Flu Shots
4. New Business
 - 3rd Quarter Exit Interview Report
5. Resolutions
 - Authorize Contract with Excellus for 2021
 - Authorize Purchase of Specific Excess and Employer’s Liability Insurance for Workers’ Compensation Program
 - Amend Tioga County Non-Union Benefits Policy
 - Amend Resolution #165-20 to Reflect Adjusted Hire Dates for Two (2) Seasonal Office Specialist I Positions for the HEAP Program (DSS)
 - Abolish One Vacant Full-time Clinical Social Worker and One Vacant Fulltime Senior Clinical Social Worker (School/Community Based) Positions (Mental Hygiene)
 - Authorize Contract with Employee Network, Inc. (eni) for Employee Assistance Program
 - Authorize Contract with Lifetime Benefit Solutions, Inc. to Administer Flexible Spending and Health Reimbursement Account Programs
 - Appointment of Republican Election Commissioner

Adjournment

