

**Personnel Committee Agenda
September 6, 2018**

Call to order/approve Minutes from August 9, 2018.

Staff Reports

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

Old Business

- Department Head Evaluations due by Sept 7.
- 2019 Non-Union Salary Committee recommendations

New Business

- *Shawna has a Secret Program*
- RDS claim analysis
- Flu shots

Resolutions

- Authorize Continuance of Temporary Clerk (Seasonal) Position (Treasurer's Office)
- Authorize Purchase of Specific Excess and Employers' Liability Insurance for Workers' Compensation Program
- Contract with Lifetime Benefit Solutions, Inc. to Administer Flexible Spending and Health Reimbursement Account Programs
- Contract with Employee Network, Inc. (ENI) for Employee Assistance Program (Personnel)

Adjournment