Personnel Committee Agenda May 10, 2018

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

4. New Business

- Office renovations
- Staff vacation
- Summer Clerk

5. Resolutions

- Abolish/Create Position and Authorize Appointment of Economic Development Specialist (ED&P)
- Create and Fill Clerk (Seasonal) Position (PH)
- Fund Vacant Half-time Public Health Nurse Position as Full-time (PH)
- Transfer Funds/Fund Self-Insurance Plan Reserve
- Create Position and Authorize Appointment of Full-Time Motor Vehicle Examiner (County Clerk's Office)
- Authorizing Salary Adjustment and Lump Sum Compensation to Brittany Woodburn (ED&P)
- Create and Fill Highway Worker (Seasonal) Position (PW)

Adjournment