Personnel and Labor Relations Committee
Minutes
September 2, 2014

Members:

Brenda Roosevelt, Chairman
Steve Adler
Michael “Doc” Holliday
Brad Maxwell
Jack Minner
Kristen Novacich
Joe Semanisin

Others present: Alan Dunstan, Frank Miles, Sharon Trettenero, Barry Harris, Annette Schoeberle, Carla Crow and Chris Sillery.

1. A motion was made by Joe Semanisin and seconded by Brad Maxwell to approve the minutes of the last meeting. The motion carried unanimously.

2. A motion was made by Steve Adler and seconded by Joe Semanisin to approve the new job description for Account Clerk I, grade 3 in the Community Development Department. The motion carried unanimously.

3. A motion was made by Steve Adler and seconded by Joe Semanisin to approve the resolution authorizing continuation of the self-funded health benefits program and health savings account program and the resolution authorizing Madison County to contract with a third party for flexible spending account claims. The motion carried unanimously.