Personnel and Labor Relations Committee
Minutes
August 4, 2015

Members:

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

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Others present: Toni Corona, Annette Schoeberle, Cheryl Reynolds, Barry Harris and Chris Sillery.

1. A motion was made by Doc Holliday and seconded by Steve Adler to approve the minutes of the last meeting. The motion carried unanimously.

2. A motion was made by Jack Minner and seconded by Doc Holliday to approve the upgrade of the Environmental Health Inspector from grade 8 to grade 9. The motion carried unanimously.

3. A motion was made by Steve Adler and seconded by Doc Holliday to approve resolutions authorizing continuation of the Self-funded Health Benefits Program and the Health Savings Account Program, authorizing Madison County to contract with a third party Flexible Spending Account Claims Administration, authorizing Continuation of Compass Professional Health Services and authorizing continuation of an Employee Assistance Program. The motion carried unanimously.