

Human Resources and Insurance Committee

January 9, 2017 2:00 PM

A G E N D A

Chairman Tom Wood

Members:

Alan Grattidge
Art Johnson
Dan Lewza
Bill Peck
Tim Szczepaniak
Mo Wright

- I. Welcome and Attendance
- II. Approval of minutes from the December 7, 2016 meeting
- III. Appointment of a Vice Chair
- IV. Self-Insurance Reports
- V. Contract(s)
 - Catalog and Commerce
 - Mental Health & Addiction Services – Medical Director
 - Coroners – Appointment of a Deputy Coroner
- VI. Policy and Procedure Manual
 - Safety and Accident Reporting Policy
 - Workers Compensation Policy
 - Salary Grade and Promotional Policy
 - Policies and Procedures Manual Department Revision
- VII. Position Reclassification(s)
 - County Attorney – Senior Typist
 - Mental Health – Supervising Community Mental Health Nurse
- VIII. Vacancy Review
- IX. Other Business
- X. Adjournment