

# Human Resources and Insurance Committee

August 2, 2017 3:00 PM

## A G E N D A

Chairman Tom Wood

Members:

Mo Wright

Alan Grattidge

Art Johnson

Dan Lewza

Tim Szczepaniak

Bill Peck

- I. Welcome and Attendance
- II. Approval of minutes from the July 5, 2017 meeting
- III. Workers Compensation Monthly Reports
- IV. Amendment(s) to the 2017 Compensation Schedule
  - A. Department of Public Works
  - B. Sheriff's Department
- V. Succession Planning Update
- VI. Vacancy Review
- VII. Executive Session – Personnel
- VIII. Other Business
  - A. Employee Recognition
  - B. Department Head Sexual Harassment/Workplace Violence Training
- IX. Adjournment