

## Personnel Committee Agenda April 4, 2019

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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:
  - Employee Recognition Program
  - Former Policy 3 discussion
4. New Business
  - 1<sup>st</sup> Quarter Exit Interview Report
  - NCEU Negotiation team
5. Resolutions
  - Authorize Appointment of Clinical Program Director (Mental Hygiene)
  - Authorize Appointment of Voting Machine Technician (BOE)
  - Authorize Appointment of Communications and e-Services Coordinator (Public Health)
  - Create and Fill Highway Worker (Seasonal) Position (Public Works)
6. Executive Session

Adjournment