

**MADISON COUNTY PERSONNEL AND  
LABOR RELATIONS COMMITTEE AGENDA**

Monday, August 14<sup>th</sup> 2017 at 5:30 P.M.  
157 N Main Street, Suite 145, Edwardsville, IL

1. Roll call.
2. Approval of minutes from July meeting.
3. Resolution authorizing Continuation of the Self-funded Health Benefits Program and the Health Savings account program.
4. Resolution authorizing Human Resource Information System service agreement.
5. Resolution to purchase Vehicle Tracking contract.
6. Approve Animal Control Administrator job description.
7. Approve Animal Control Deputy Administrator job description.
8. Approve SSA#1 job description
9. Approve Information Technology job descriptions
10. New Business.
11. Old Business.
12. Public Comment.
13. Executive Session – Discipline related to specific personnel.
14. Adjourn.