

**Personnel and Labor Relations Committee**

**Minutes**

August 4, 2015

Members:

Brenda Roosevelt, Chairman	<u>P</u>	A
Steve Adler	<u>P</u>	A
Michael "Doc" Holliday	<u>P</u>	A
Brad Maxwell	<u>P</u>	A
Jack Minner	<u>P</u>	A
Kristen Novacich	<u>P</u>	A
Joe Semanisin	P	<u>A</u>

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.