

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

Tuesday, October 15, 2019 at 5:00 P.M.  
157 N Main Street, Suite 145, Edwardsville, IL

**Amended**

Erica Harriss- Chairman	
Ray Wesley	Dalton Gray
Jim Dodd	Robert Pollard
Chris Guy	Donald Moore
John 'Eric' Foster	Victor Valentine, Jr.

1. Roll call.
2. Approve September meeting minutes.
3. Public Comment
4. Doug Hulme Remarks
5. Ordinance Clarifying Selection Process of 9-1-1 Emergency Telephone System Administrator
6. Resolution Authorizing Specific Stop Loss Protection for the Self-Funded Health Benefits Program
7. Resolution Authorizing the Continuation of an Employee Assistance Program
8. SIU-E Study update
9. Policy Hand Book Discussion
10. New Business
11. Old Business
  - a. Training Module update
12. Executive Session
13. Adjourn