

**MADISON COUNTY  
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, October 19, 2020 at 5:00 P.M.

Administration Building Suite 145

*This meeting was held via conference call; member of the public who utilized the public call-in line will not be listed in attendance.*

**PRESENT:** E. Harriss, R. Wesley, J. Foster, C. Guy, R. Pollard, D. Moore,  
V. Valentine, D. Gray.

**ABSENT:** J. Dodd.

**OTHERS:** A. Schoeberle, B. Cooper, C. Bethel, T. Corona, C. Gitchoff, M. Madison,  
L. Ogden, R. Henke.

Ms. Harriss presented August meeting minutes, **MINUTES ADOPTED AS WRITTEN.**

**PUBLIC COMMENT: none**

Ms. Harriss told Committee she would like to pull Resolution amending Personnel Policy Handbook and will bring back with red-line version.

Ms. Corona presented the Health Department Community Navigator job description.

Mr. Wesley moved, seconded by Mr. Foster. **MOTION CARRIED.**

Mr. Bethel presented the IT Supervisor Support Desk and IT Operations job description.

Mr. Wesley moved, seconded by Mr. Moore. **MOTION CARRIED.**

Ms. Schoeberle presented Resolution Authorizing Specific Stop Loss Protection for the Self-funded Health Benefits Program. Mr. Wesley moved, seconded by Mr. Moore.

**MOTION CARRIED.**

**NEW BUSINESS:**

Ms. Schoeberle told Committee Flu Shot Clinic went very smooth and good Employee turnout.

Ms. Harriss and Mr. Foster shared information with Committee of the Non-binding resolution Double Dipping on the ballot this year.

**OLD BUSINESS:** Mr. Moore ask if could get copy of response from the State's Attorney's Office in regards to Sheriff's recent contract.

**ADJOURN:**

Mr. Wesley moved, seconded by Mr. Foster to Adjourn. **MOTION CARRIED.**

/lko