

**MADISON COUNTY
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, May 13, 2019 at 5:00 P.M.

Administration Building Suite 145

PRESENT: E. Harriss, R. Wesley, R. Pollard, D. Gray, A. Gorman, D. Moore,
C. Guy.

ABSENT: J. Dodd, J. Foster.

OTHERS: A. Schoeberle, B. Cooper, L. Ogden, J. Thompson, C. Gitchoff,
C. Hankins, T. Fuhrmann, J. Zoelzer, D. Kunz.

Ms. Harriss presented May meeting minutes. **MINUTES ADOPTED.**

Ms. Harriss requested to remove #4 for more review of Resolution amending the Madison County Personnel Policy.

PUBLIC COMMENT: Ms. Kunz and Ms. Zoelzer gave background on Fraud and Credit Card Policy to be added to Personnel Policy.

Mr. Thompson provided Manpower update to Committee.

Mr. Thompson ask if Committee would like manpower update every month or quarterly.
Mr. Pollard said quarterly and would like to see past head count from 2017 and 2018.

*Mr. Guy and Mr. Hankins left meeting.

NEW BUSINESS: None.

OLD BUSINESS:

Ms. Schoeberle told Committee 172 employees participated in last month Blood Pressure Screening. Ms. Schoeberle told Committee CIBIZ claim was down in April from \$755 to \$737 subscriber per month. Ms. Schoeberle said department is preparing to take Health care out for bid. Ms. Schoeberle also said preparing for upcoming fire drill in Admin Building on May 22nd.

Mr. Cooper ask everyone receive information he provided on Employee recognition and Safety Committee.

ADJOURN:

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

/lko