

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

Monday, August 19, 2019 at 5:00 P.M.  
157 N Main Street, Suite 145, Edwardsville, IL

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 July meeting minutes.
3. Public Comment
4. Resolution Authorizing Continuation of the Self-Funded Health Savings Account Program
5. Resolution Authorizing Madison County to Contract with a Third Party for Flexible For Flexible Spending Account Claims Administration
6. Manpower Report to Budget
7. New position title in Information Systems (Position Description attached)
8. Approve Health Services Coordinator Job Description
9. Grievance concerning Employment & Training and the new positions from Jersey/Calhoun County with one being union & the other being supervisory.
10. New Business
  - a. New law goes into effect that does not allow the question of previous pay and our new application form is built to incorporate the change.
11. Old Business
  - a. Personnel Policy Update
  - b. Training Module RFP Update
12. Executive Session 5 ILCS 120/2 (c)(1)
13. Adjourn