

**Personnel Committee Agenda  
November 9, 2017**

---

Call to order/approve minutes for October 5, 2017 committee meeting.

Staff Reports

- Head Count Reports – Linn Bruce
- Benefits & Workers' Compensation Reports – Amy Poff
- Monthly Departmental Budget Tracking Report – Bethany O'Rourke

Old Business

- Blue4U Wellness Program

New Business

- Bethany Vacation November 13<sup>th</sup> -17<sup>th</sup>

Resolutions

- Authorize Position Reclassification (Public Works)
- Authorizing the Creation of a Traffic Safety Diversion Program (District Attorney)
- Amend Employee Handbook Section IV Personnel Rules, Sub Section C: "Orientation/Exit Interview/Recruitment/Retirement"
- Ratify Collective Bargaining Agreement and Adopt 20-Year Retirement Plan for TCLEA
- Amend Resolution 176-94, Medicare Reimbursement
- Authorize 2018 Contracts with SADD School Associates
- Authorize Appointment of Accountant (Treasurer)

Adjournment