

PERSONNEL & INSURANCE COMMITTEE MEETING

August 4, 2010 – 2:30 p.m.

PRESENT: Chairman A. Johnson; Supervisors Daly, Lucia, Wood, Rowland; David Wickerham, Co. Administrator; Jack Kalinkewicz, Personnel; Sue Lent, Self-Insurance; Jay Girvin, Girvin & Ferlazzo

Chairman Johnson called the meeting to order.

Ms. Daly moved to approve the minutes of the July 7th meeting. Mr. Rowland seconded. Unanimous.

Mrs. Lent distributed copies of the Self-Insurance Pool Report for the period 1/1/10 through 7/31/10 and the report for the same period as last year as a comparison. She reported cases for the month are down by 11; cases for the year are down by 92; expenses through June are down \$225,713; expenses through July are down \$55,920; and year-to-date expenses are down by \$281,633. She said they are dealing with a lot of older claims, and that can be expensive.

Mr. Kalinkewicz said last month, the tentative 2011 Self-Insurance budget was distributed to the Committee. He said this will be a report to be approved by the Board, and it follows our regular budget cycle. We have not had any calls or questions regarding this budget, and we have kept it status quo, he said. Anything can hit us late in the year, he added. **Mr. Rowland moved to approve the tentative 2011 Self-Insurance Budget. Mr. Wood seconded. Unanimous.**

Mr. Lucia moved to adjourn to executive session to discuss CSEA contract negotiations. Ms. Daly seconded. Unanimous.

On a motion by Mr. Wood, seconded by Mr. Rowland, the meeting returned to open session.

On a motion by Mr. Rowland, seconded by Mr. Lucia, the meeting was adjourned.

Respectfully submitted, Elaine M. Sodemann

