

Personnel and Insurance Committee Minutes
September 4, 2013 – 3:00 p.m.

Present: Chairman A. Johnson; Supervisors Daly, M. Johnson, Kinowski, Wood, Collyer, Sausville, Grattidge and Raymond; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Jack Kalinkewicz, Marcy McNamara, Robert Hartman, Wendy Tenant, Personnel; Steve Dorsey, County Attorney.

Chairman Johnson called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Wood, seconded by Mr. Kinowski the minutes of the July 18, 2013 meeting were approved unanimously.

Mr. Kalinkewicz distributed the monthly Self-Insurance report to all committee members for their review. He said cases for the year are down by 51 and the expenses for the year at down \$447,086.34.

Mr. Johnson said Mrs. Bosley's current term as Real Property Director expires on September 30, 2013. Mrs. Bosley took over for the retired Real Property Director whose unexpired term was September of 2007. The appointment has a six year term; therefore, a request is being made to appoint Mrs. Bosley to a new six year term beginning October 1, 2013.

A motion was made by Mr. Kinowski, seconded by Mrs. Johnson to approve the appointment of Mrs. Bosley as Real Property Director for a new six year term beginning October 1, 2013. Unanimous.

A copy of the Vacancy Review Report was distributed to all committee members for their review.

A motion was made by Mr. Kinowski, seconded by Mr. Wood to adjourn into Executive Session for the purpose of Contract Negotiations and a Department Head Appointment. Unanimous.

Mr. Hellwig requested a resolution to approve the decision of the arbitrator and authorizing an amendment to the Sheriff's Contract in the amount of \$547,563.

A motion was made by Ms. Daly, seconded by Mr. Wood to approve an amendment to the Sheriff's Contract in the amount of \$547,563. Unanimous.

Mr. Johnson requested a resolution to appoint Eileen Bennett as the Director of Data Processing.

A motion was made by Mr. Kinowski, seconded by Mrs. Johnson to approve the appointment of Eileen Bennett as the Director of Data Processing. Unanimous.

On a motion made by Ms. Daly, seconded by Mr. Wood the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom