

Personnel and Insurance Committee Minutes
January 9, 2013 – 3:00 p.m.

Present: Chairman A. Johnson; Supervisors Daly, M. Johnson, Kinowski, Peck, Wood, Wormuth, Southworth, and Raymond; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Brian O’Conor, Auditor; Jack Kalinkewicz, Personnel; Press.

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

On a motion made by Ms. Daly, seconded by Mr. Peck the minutes of the December 5, 2012 meeting were approved unanimously.

Mr. Johnson announced the appointment of Supervisor Daly as Committee Vice Chairman.

Mr. Johnson said there is some unfinished business of the Health Insurance Subcommittee which includes the eligibility audit, and the retiree Medicare Advantage Plan. He said he has requested that the subcommittee remain in effect with members M. Johnson and Daly, and they have both agreed to continue in that capacity.

Mr. Kalinkewicz presented the monthly Self Insurance Report stating that the cases were down for the year. He said the problems in 2012 were settlements where payments had to be made and drew over the budgetary limit. He said there is approximately \$154,000 that is still yet to be received from the State for those cases.

Mr. Johnson requested a motion to adjourn to Executive Session for the purpose of updating the committee on negotiations with the collective bargaining units and also to discuss a personnel appointment.

On a motion made by Mr. Peck, seconded by Mr. Wood the meeting adjourned to Executive Session for the purpose of Negotiations and Personnel appointment. Unanimous.

On a motion made by Mrs. Wormuth, seconded by Mrs. Johnson the meeting returned to Regular Session.

Mr. Johnson introduced Mr. Steven Bayle as the nominee for the position of Probation Director.

Mr. Steven Bayle said he is pleased to have the opportunity to lead the Probation Department.

A motion was made by Mr. Peck, seconded by Ms. Daly to move the recommendation of Steven Bayle as Probation Director on to the Law and Finance Committee. Unanimous.

Mr. Johnson reported that there were no actions taken with regard to vacancy review since the last meeting.

Mr. Johnson said at the Law and Finance meeting Mr. Veitch will be recommending the Time and Attendance vendor to be installed in the county.

On a motion made by Mrs. Wormuth, seconded by Mrs. Johnson the meeting was adjourned.

Respectfully submitted,
Chris Sansom