## Human Resources and Insurance Committee March 8, 2018 3:00 PM A G E N D A

Chairman Tom Wood

Members:

Mo Wright
Alan Grattidge
Art Johnson
Bill Peck
Dick Lucia
Vince DeLucia

- I. Welcome and Attendance
- II. Approval of minutes from the February 6, 2018 meeting
- III. Workers Compensation Monthly Reports
- IV. Authorizing Appropriation of Worker Compensation Fund Balance
- V. Authorizing Renewal Agreement with 4My Benefits
- VI. Resolution Authorizing Position Reclassification(s)
  - a. Mental Health Community Mental Health Nurse
  - b. General Services Distribution Coordinator
  - c. Aging HEAP Coordinator
  - d. Animal Shelter Vet Tech
- VII. Resolution Authorizing Changes to Jurisdictional Classification
  - a. Director of Office of the Aging
  - b. Director of Purchasing
  - c. Probation Director II
  - d. Director of Weights and Measures and Consumer Affairs
  - e. Youth Bureau Director
  - f. Director of Information Technology
- VIII. Resolution Authorizing Exam Fee Waiver for Veterans
- IX. Vacancy Review
- X. Other Business
- XI. Adjournment