Human Resources and Insurance Committee November 7, 2018 3:00 PM A G E N D A

- I. Welcome and Attendance
- II. Approval of minutes from the November 1, 2018 meeting
- III. Workers Compensation Reports
- IV. Resolution Authorizing the County Administrator to be Designated Appointing Authority to Sign MSD 426 and Matters Pertaining to Discipline
- V. Resolution Appointing a County Coroner
- VI. 2019 Personnel Position Requests Update
- VII. Succession Planning Update
- VIII. New Legislation in Regard to Sexual Harassment Training
- IX. Open Enrollment Information
- X. Vacancy Review
- XI. Other Business
- XII. Adjournment

Chairman Tom Wood

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