

Human Resources and Insurance Committee

July 3, 2019 3:00 PM

A G E N D A

Chairman Tom Wood

Members:

Mo Wright
Alan Grattidge
Art Johnson
Dick Lucia
Matt Veitch
Bill Peck

- I. Welcome and Attendance
- II. Approval of minutes from the June 5, 2019 meeting
- III. Worker's Compensation Reports
- IV. Worker's Compensation Budget
- V. Standard Workday Resolution
- VI. Amendment(s) to the Saratoga County Policy and Procedure Manual
 - a) Repeal of Management Development and Continuing Education Policy
 - b) Repeal of Managerial Benefits Policy
 - c) Creation of an Administrative Benefits Policy
 - d) Creation of a Progressive Discipline Policy
- VII. Vacancy Review
- VIII. Other Business
- IX. Adjournment