

# HUMAN RESOURCES & INSURANCE

## Transcript 11/30/2021

### **SPEAKERS**

John Lant, Joe Grasso, Matt Veitch, Scot Chamberlain, Kevin Tollisen, Therese Connolly, Tom Wood, Bridget Rider

### **Kevin Tollisen**

All right. Good afternoon, everyone. Welcome to Human Resources and Insurance. Attendance has been taken?

### **Bridget Rider**

Yes, it has.

### **Kevin Tollisen**

We have a quorum?

### **Bridget Rider**

We do.

### **Kevin Tollisen**

So could I have approval of the minutes of the October 26 meeting please?

### **John Lant**

I'll make that motion.

### **Tom Wood**

Supervisor Wood, I'll second it.

### **Kevin Tollisen**

Alright, Supervisor Lant, second Supervisor Wood. Thank you. Any further discussion? All in favor?

### **Several Supervisors**

Aye.

### **Kevin Tollisen**

Opposed? Motion is carried. Next, I'll ask our director on the Workers Compensation report.

### **Scot Chamberlain**

Thank you, Supervisor Tollisen. For the month of October, we process 35 new claims. Out of those five didn't utilize the 24/7 hotline. We paid out a total of \$230,312 which puts us at a year to date payout of 2.14 million, which accounts for 70% of the budget that's been expensed for the year.

**Kevin Tollisen**

Any questions on that? Next is a resolution authorizing a contract with Catalog & Commerce Solutions LLC.

**Scot Chamberlain**

This resolution would authorize a contract renewal with catalog and commerce solutions LLC. for its cloud based personnel and Civil Service Administration software system. It will allow us to introduce online job applications, as well as an individual signup tool, notification of Civil Service examinations and job postings.

**Kevin Tollisen**

Questions on that? Motion to approve that resolution?

**Matt Veitch**

I'll make that motion.

**Tom Wood**

Supervisor Wood, second it.

**Kevin Tollisen**

Alright, a motion by Supervisor Veitch, second Supervisor Wood. Any further discussion? All in favor?

**Several Supervisors**

Aye.

**Kevin Tollisen**

Any opposed? Motion is carried. Next item on the agenda, number five resolution authorizing agreement with Goldberg Segalla LLP.

**Scot Chamberlain**

This resolution is in follow up to our recent RFP process where we selected Bartlett pontiff Stewart and Rhodes as our incoming labor counsel, during the transition to the new firm, Goldberg Segalla will still be concluding previously assigned matters that are already in litigation or at arbitration. And once those are complete, we'll separate with them.

**Kevin Tollisen**

Motion to approve that?

**John Lant**

I'll make a motion.

**Kevin Tollisen**

Supervisor Lant, is there a second?

**Joe Grasso**

I'll second, Joe Grasso.

**Kevin Tollisen**

Supervisor Grasso, thank you. Any further discussion? All in favor?

**Several Supervisors**

Aye.

**Kevin Tollisen**

Any opposed? Motion is carried. Next, I believe we need to enter into Executive Session. In order to, Mr. Hartnett on that? And it's for, it's pertaining to matters leading to the appointment employment promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Can I have that motion to go into Executive Session?

**Matt Veitch**

So moved.

**Kevin Tollisen**

Supervisor Veitch.

**Tom Wood**

Second, Supervisor Wood.

**Kevin Tollisen**

Supervisor Wood, second. All in favor?

**Several Supervisors**

Aye.

**Kevin Tollisen**

Opposed? All right, so we're gonna go into Executive Session. Do you want to? So we're gonna ask the Administrator and Director to stay.

**Therese Connolly**

Supervisor Grasso, Supervisor Wood and Supervisor Peck. I'm going to lock the meeting and stop recording.

**Kevin Tollisen**

Alright, we're back, we're out of Executive Session. There was a discussion in Executive Session. There was no resolution made in Executive Session. I do believe we have an item to add to the agenda. So would someone like to move that item?

**John Lant**

I'll make that motion.

**Tom Wood**

Second, Supervisor Wood.

**Kevin Tollisen**

Alright motion has been made by Supervisor Lant, second by Supervisor Wood, to add the appointments, the following appointments for County Attorney, County Auditor Director of Purchasing, Public Defender, County Historian and Conflict Defender to the agenda. And I'll ask Mr. Bulger just to briefly go over those one more time with the names and all of that.

**Steve Bulger**

Thank you, Mr. Chairman. So recommendations from my office for County Attorney Michael Hartnett, County Auditor Chris Schall, Director of Purchasing John Warmt, Public Defender Andrew Blumenberg, County Historian Lauren Roberts, Conflict Defender George Conway.

**Kevin Tollisen**

Alright, so a motion was made and seconded any further discussion to adding this to the agenda? We have to add and then approve right?

**Michael Hartnett**

For committee I think just approval is sufficient.

**Kevin Tollisen**

Okay, so, so Supervisor Lant, your motion is to approve that right? And Supervisor Wood your vote, your second is to approve those appointments, correct?

**Tom Wood**

Yes, that's correct.

**Kevin Tollisen**

All right. Any further discussion? All in favor?

**Several Supervisors**

Aye.

**Kevin Tollisen**

Any opposed? Any opposed? Motion is carried. Any other?

**Bridget Rider**

Who took us? There was a motion to come in and out of Executive Session.

**Steve Bulger**

For out of I wrote it on a paper and put it right there.

**Bridget Rider**

Okay. Thank you.

**Steve Bulger**

Okay. I think was the same for into as well.

**Bridget Rider**

All right. Thank you very much.

**Kevin Tollisen**

Any other business to come before this committee. If not, motion to adjourn?

**Jonathan Schopf**

So moved.

**Kevin Tollisen**

Supervisor Schopf.

**Matt Veitch**

Second.

**Kevin Tollisen**

Supervisor Veitch. Any further discussion? All in favor?

**Several Supervisors**

Aye.

**Kevin Tollisen**

Have a good afternoon, everyone. Thank you very much.