## Human Resources & Insurance Committee Minutes July 7, 2022 – 3:00 p.m.

Present: Chairman Kevin Tollisen; Committee Members Joe Grasso, Mark Hammond, Jonathan Schopf, Kevin Veitch and Tom Wood; Steve Bulger, Matt Rose, County Administrator; Michael Hartnett, County Attorney; Scot Chamberlain, Adam Kinowski, Wendy Tennant, Human Resources; Donna Miter, CSEA.

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

On a motion made by Mr. Wood, seconded by Mr. Hammond, the minutes of the June 9, 2022 meeting were approved unanimously.

Mr. Chamberlain provided an overview of the Workers Compensation report that was provided with the agenda.

A motion was made by Mr. Hammond, seconded by Mr. Grasso, to establishing or revising a standard workday reporting resolution for elected and appointed county officials for retirement purposes. Unanimous.

This resolution includes the standard workday for County Clerk Craig Hayner, County Coroner Susan Hayes Masa, Supervisors Tollisen and Kusnierz.

A motion was made by Mr. Grasso, seconded by Mr. Veitch, to authorize a contract for police services with the Town of Ballston, amending the 2022 Compensation Schedule under the Sheriff's Department, and amending the 2022 budget in relation thereto. Unanimous. This resolution was also approved by the Public Safety Committee on 7/6/2022.

Mr. Chamberlain reported a request for employee recognition by Commissioner Potter for Monica Hewlett, Principal Social Welfare examiner. Mr. Chamberlain read the letter provided my Ms. Potter.

Mr. Chamberlain reported that Mr. Adam Kinowski, Deputy Director of Human Resources will be moving out of state, and thanked him for his service to the County.

On a motion made by Mr. Veitch, seconded by Mr. Hammond, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Deputy Clerk of the Board