

Human Resources & Insurance Committee Minutes
August 4, 2022 – 3:00 p.m.

Present: Chairman Kevin Tollisen; Committee Members Diana Edwards, Joe Grasso, Mark Hammond, Kevin Veitch; Ridge Harris, Matt Rose, Stephanie Hodgson, County Administrator; Michael Hartnett, County Attorney; Scot Chamberlain, Wendy Tennant, Human Resources.

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

On a motion made by Mr. Veitch, seconded by Mr. Grasso, the minutes of the July 7, 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. Grasso, seconded by Mr. Veitch, committee approval of the 2023 Workers Compensation Budget. Unanimous.

Mr. Chamberlain gave an brief overview of the proposed budget and the changes from 2022 to the 2023. Total proposed budget for 2023 is \$4,145,471.50 and reflects a 15% decrease from the 2022 budget.

A motion was made by Mr. Grasso, seconded by Mr. Veitch, to authorize the payment of a monthly stipend to Lisa Masten, Human Resources Analyst. Unanimous.

The additional compensation in the amount of \$500 per month from June 1, 2022 through December 31, 2022 is for duties performed in both Human Resources and Payroll during hiring and transition.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board