

Human Resources & Insurance Committee Minutes
December 8, 2022 – 3:00 p.m.

Present: Chairman Kevin Tollisen; Committee Members Joe Grasso, Mark Hammond, Supervisor Phil Barrett, and Chairman of the Board Theodore Kusnierz; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, County Administrator; Michelle Granger, County Attorney; Katie Bottger, 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. Hammond, seconded by Mr. Grasso, the minutes of the November 3, 2022, 2022 meeting were approved unanimously.

Mrs. Bottger gave an overview of the Workers Comp Report that was provided with the agenda.

A motion was made by Mr. Grasso, seconded by Mr. Hammond, to authorize the extension of the Alternative Work Arrangement Policy to all County departments. Unanimous. Discussion took place regarding the number of participants utilizing the program and if that data is being tracked.

A motion was made by Mr. Grasso, seconded by Mr. Kusnierz, to authorize an amendment to the 2022 Compensation Schedule plan to transfer the title of Deputy Director of Weights and Measures from CSEA to the Management/Confidential Plan. Unanimous.

A motion was made by Mr. Grasso, seconded by Mr. Hammond, to authorize amendments to Resolutions 143-2021 and 156-2022 in order to pay an additional insurance premium related to the County's 2021-2022 Auto Insurance policy. Unanimous. This will increase the amount the County Administrator is authorized to pay for insurance premiums from \$5,000 to \$15,000.

A motion was made by Mr. Hammond, seconded by Mr. Grasso, to forward employee recognition of several Social Services staff to the Chairman. Unanimous. Mrs. Bottger read a letter from Tina Potter, Commissioner of Social Services in recognition of several DSS employees for going above and beyond their normal course of duties.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board

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