



Minutes approved 08-23-11

HUMAN RESOURCES COMMITTEE

Justice Center Community Room
Tuesday, July 19, 2011 – 3:50 pm.

Committee Members Present: Vice Chairman Jim Carius, Russ Crawford, Jim Donahue, Dean Grimm, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt, Terry Von Boeckman

Absent Committee Member: Chairman Lincoln Hobson, Mike Harris

MOTION **MOTION BY VON BOECKMAN, SECOND BY VANDERHEYDT** to approve the minutes of the June 21, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION
HR-11-11 **MOTION BY NEUHAUSER, SECOND BY MEISINGER** to recommend approval to County Board for the County to participate in the Health Fair.

On voice vote, motion carried.

MOTION
HR-11-12 **MOTION BY VANDERHDYET, SECOND BY DONAHUE** to recommend to County Board to approve the Mammogram Services Agreement with Methodist.

On voice vote, motion carried.

Vice Chairman Carius advised the Committee that the IT Policy was in the packet but it will be discussed at the next meeting.

MOTION **MOTION BY GRIMM, SECOND BY CRAWFORD** to recommend approval to County Board of the bills as presented.

On voice vote, motion carried.

Vice Chairman Carius recessed the meeting at 3:52 p.m.

(Transcribed by S. Beeney)