

Minutes approved 11-07-16



HUMAN RESOURCES COMMITTEE

James Carius Community Room
Tuesday, October 18, 2016 – 3:51 p.m.

Committee Members Present: Chairman Mike Harris, Darrell Meisinger, Monica Connett, Jim Donahue, Nick Graff, Brett Grimm, Carroll Imig, Tim Neuhauser

Committee Members Absent: Terry Hillegonds, Seth Mingus, John Redlingshafer

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY DONAHUE, SECOND BY MEISINGER** to approve the minutes of the September 20, 2016 meeting and the September 28, 2016 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
HR-16-35 **MOTION BY NEUHAUSER, SECOND BY GRAFF** to recommend to approve the correction of Insurance Premium costs for FY17.

Ferrill explained there had been an error on the resolution approved in September. The per pay period amount for dependent health had been approved at \$165.96 and the correct amount was \$165.65. This resolution corrects that. Also, the per pay period for Medicare and Dependent Medicare have been removed from the resolution as there is no pay period associated with that.

On voice vote, **MOTION CARRIED.**

MOTION
HR-16-36 **MOTION BY MEISINGER, SECOND BY CONNETT** to recommend to approve a replacement hire for Court Services.

Director Horan advised there was a promotion into a probation officer position and that leaves this position vacant. Graff asked about the length of time vacant. Horan stated he has had three positions in succession and one was in May, one in June and one in August.

On voice vote, **MOTION CARRIED.**
Donahue and Graff opposed.

Chairman Harris recessed the meeting at 3:56 p.m.
(transcribed by S. Beeney)