

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
August 15th, 2016
9:30 a.m.
Clark County Courthouse Room 307

A quorum may be present from the Clark County Board of Supervisors or other governing bodies. No governing body will exercise any responsibilities, authority or duties except for the Clark County Personnel Committee.

1. Call to order
2. Roll Call
3. Minutes from July 25th, 2016 Personnel Committee Meeting
4. Minutes from August 2nd, 2016 Personnel Committee Meeting
5. Wage Rate Changes
6. CCRLC Personnel issues or changes
7. Eau Claire County Resolution: Living Wage
8. Administrative Compensation Plan
 - a. Reclassification Requests
 - b. Report
9. Personnel Office Budget 2017
10. Personnel Manager Report:
 - a. SAS — Hines Utilization Report
 - b. Workers Compensation Contract
11. Wellness Committee: AED Purchases
12. Informational Items:
 - a. Vendor payment vouchers for July 2016
 - b. Work Comp, open claims for which exceed \$2500.00
 - c. Unemployment Charges- July 2016
13. Set next meeting date and time
14. Adjourn

Anyone needing special accommodations to attend or participate in this meeting may call the County Clerk at 743-5150 or TDD 743-5192 or 743-3157.