

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**February 16<sup>th</sup>, 2016**  
**9:00 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. Personnel Committee minutes from the January 13, 2016 meeting
4. Wage Rate Changes
5. Department Work Rules: Community Service
6. 2017 Clark County Health Care Plan Changes
  - a. Security Health Administration acquisition of Cornerstone Benefit Administration
  - b. SPD Language Changes
  - c. Administrative Agreement — Pharmacy Benefit Pricing
  - d. Incentive Premium Rate
7. 2017 Compensation Plan
8. Handbook Resolution—Holiday pay eligibility for employees on Workmen’s Compensation
9. 2016 Christmas Holiday
10. Employee Assistance Program
11. Personnel Files—Corporation Council
12. Wages for elected officials: Treasurer, Clerk, Registrar of Deeds
13. CCRLC Personnel issues or changes
14. Personnel Manager Report:
  - a. February News Bulletin
  - b. Safety Committee Update
  - c. Office Update
15. Informational Items:
  - a. Vendor payment vouchers for January 2015
  - b. Work Comp, open claims for which exceed \$2500.00
  - c. Unemployment Charges- December 2015 and January 2016
16. Set next meeting date and time
17. 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.