

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call: Lynn Cullick (Chair), Judy Gilmour (Vice Chair), Elizabeth Flowers, Matthew Prochaska, John Purcell
- 3. Approval of Agenda
- 4. Approval of Minutes from October 4, 2018
- 5. Update on Employee Healthcare Benefit Options The Horton Group
- 6. Department Head and Elected Official Reports
- 7. Public Comment
- 8. Committee Business
 - > Approval of revised Deputy County Administrator Job Description
 - > Approval of Risk Management/FMLA Compliance Coordinator Job Description
 - > Discussion and Review of Resolution Establishing Hiring Freeze
- 9. Executive Session
- 10. Items for Committee of the Whole
- 11. Action Items for County Board
- 12. Adjournment