

## Personnel Committee Agenda May 6, 2021

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1. Call to order/approve Minutes of the April 8, 2021 meeting
2. Staff Reports
  - Head Count & Monthly Exam Reports – Linn Bruce
  - Benefits & Workers’ Compensation Reports – Amy Poff
  - Monthly Departmental Budget Tracking – Bethany O’Rourke
3. Old Business:
  - CSEA Negotiations: May 19 & 27
4. New Business
  - TCLEA Negotiations
  - New computers throughout the office
  - New copier
5. Resolutions
  - Amend Employee Handbook: Amend Drug-Free and Alcohol-Free Workplace Policy (Section IV. Personnel Rules; Subsection Q) and Smoking Policy (Section IX. Safety Rules; Subsection B)
  - Medicare Advantage Request for Proposal Through Broome County Purchasing Alliance (Personnel)
  - Abolish One FT Public Health Nurse and Create Public Health Educator (Public Health)
  - Transfer of Funds/Fund Self Insurance Plan Reserve (Personnel)
  - Create and Fill Temporary, Full-time Clerk (Seasonal) Position (Treasurer’s Office)
6. Adjournment