

MONDAY, APRIL 19, 2021 – 9:00 AM
PERSONNEL & WAGES COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003/1004 – 1st FLOOR COURTHOUSE BLDG “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. Monthly Employee Update Report – March 2021 (Enc.)
5. Health & Human Services
 - A. Request for New Positions
 - i. Case Manager (Enc.)
 - ii. Family Services Specialist (Enc.)
 - B. Request To Hire – Additional Vacation (Enc.)
6. Meet with USI – Insurance Consultant
 - A. Review of 2020 Plan Year Results
 - B. Review of 2021 Plan Year Results To Date
 - C. Insurance Dependent Audit Findings
 - D. American Rescue Plan – COBRA Subsidy
 - E. Planning for Health & Dental Insurance Request for Proposals
 - F. Mobile Application - Benefit Resource Center
 - G. Renewal of Consulting Agreement
7. Health Insurance Claims Report (Enc.)
8. General Employees Vacation Schedule (Enc.)
9. Monthly CPI-U Percentage Report (Enc.)
10. General Employees Compensation Plan (Enc.)
11. 2022 Budget Guidance Letter – Personnel Costs (Enc.)
12. 2021 Employee Assistance Program Contract with ERC Inc. (Enc.)
13. Human Resources Department – 2021 Budget Report (Enc.)
14. Announcements/General Information (No action to be taken)
15. Set Next Meeting Date – May 17, 2021
16. The Committee may adjourn to closed session, pursuant to s. 19.85 (1)(e), Wis. Stats. to discuss Oconto County's bargaining position with regard to Wisconsin Police Professional Association (WPPA) - Sheriff Deputy's working agreement.
17. The Committee shall reconvene to open session, pursuant to s. 19.85(2), Wis. Stats., to conduct all legal business.
18. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Courthouse Building "A" Located Corner of Washington St. & Arbutus Ave.
(Ramp Access from Washington Street Parking Lot Entrance)

cc: Committee; County Board Chair; Bulletin Board (Post); Media; Corporation Counsel, County Clerk; Finance Director; County Administrator; Human Resources Director; Human Resources Committee; County Website; Sheriff.

KH

Date Posted: April 12, 2021