

**Health Insurance Task Force Meeting
Wednesday, March 13, 2024 4:30 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(4:36pm)

Present: Erbes, Snyder, Miller

Also Present: Battrell

Erbes commented to please update the title of the meeting for future agenda's. The correction will be made for this meetings minutes and for future agendas.

Approval of Minutes

Old Business

New Business

I. 2024-220 Employee Sick Leave Donation Bank

The County Administrator commented that this document was created by the Ambulance director and stemmed from a request by the AFSCME Ambulance union. The committee discussed the document. Erbes asked the committee to push the item to the next meeting, which would allow everyone time to review the document in detail and have questions ready before making a final decision. The committee agreed this was the best option.

II. 2024-221 Current Jackson County Personnel Policy Handbook

The County Administrator commented that the personnel policy handbook was created in 2017 and has only had one section updated since then. She asked the committee to review the handbook and offer any suggestions for updates. The County Administrator also commented that she had a running list of items she was hoping the HR Subcommittee would take into consideration for review. The committee had a long conversation discussing the various listed items and whether the Board should create an HR department.

The last topic of discussion was the committee discussing when to have future meetings. The committee decided to meet once a month on the first Wednesday at 5pm.

Executive Session

Adjourn

(5:46pm)
Erbes adjourned the meeting.