

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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September 26, 2019

## NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, October 1, 2019, at 9:00 a.m., in the County Board room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following:

1. Call to Order
2. Proof of Notification
3. Agenda Approval
4. September 3<sup>rd</sup> Minutes Approval
5. Quartz Health Insurance Policy Renewal
  - a. Deductible Change to \$3,000 Single/\$6,000 Family
  - b. Health Reimbursement Option
6. Health and Human Services
  - a. Behavioral Health Services Manager Position Reclassification
  - b. Wage Plan and Handbook of Personnel Policies Position Title Updates
  - c. Computer Hardware and Software Purchases utilizing Children's Community Options Program Risk Reserve Funds
  - d. Community Options Risk Reserve Funds Transfer to Health and Human Services Fund
  - e. Position and Contract Approval for Standby Assistant Corporation Counsel
7. Handbook of Personnel Policies and Work Rules – Vacation Accrual Changes
8. Health Reimbursement Account Funds Transfer to Contingency Fund
9. Pine Valley Funds Transfer to Contingency Fund
10. Wage Plan Issues
11. Memorandum of Understanding for Water Mitigation at Tri-County Regional Airport
12. Consultant Contract for County Administrator Search
13. Community Development Block Grant Closeout Program
14. 2020 Proposed Budget
15. 2020 Capital Projects
16. Adjourn

Sincerely,

Victor V. Vlasak, County Clerk/

Administrative Coordinator

Cc: Committee Members, Richland Observer, WRCO, Bulletin Board and Our Files