

Minutes approved 3.19.2024



HUMAN RESOURCES COMMITTEE

James Carius Community Room
Tuesday, February 20, 2024 – 4:29 p.m.

Committee Members Present: Chairman Tammy Rich-Stimson, Vice-Chairman Mike Harris, Bill Atkins, Nick Graff, Greg Longfellow, Greg Menold, Nancy Proehl, Max Schneider

Committee Members Absent: Michael Deppert, Sam Goddard, Randi Krehbiel, Dave Mingus

Others Attending: Mike Deluhery, County Administrator

MOTION

MOTION BY MEMBER MENOLD, SECOND BY MEMBER ATKINS to approve the minutes of the January 23, 2024 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

HR-24-03 MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER SCHNEIDER to approve a Performance of Recovery Services Addendum with The Phia Group, LLC and Consociate

Human Resources Director Angela Hutton stated that The Phia Group will handle recovery matters, including subrogation and overpayments, and will retain 25% out of any sum recovered as their fee.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

HR-24-08 MOTION BY MEMBER HARRIS, SECOND BY MEMBER ATKINS to approve the reclassification of the position of EMA Deputy Director

Human Resources Director Angela Hutton stated that EMA Director Dawn Cook requested that the EMA Deputy Director position be graded by Korn Ferry. Ms. Hutton stated that Korn Ferry reviewed the position and gave this position a Grade 15.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

RECESS Chairman Rich-Stimson recessed the meeting at 4:36 p.m.

(transcribed by S. Gullette)