

# Montgomery County Board Personnel Committee Agenda

**Date:** Thursday, November 21, 2019

**Time:** 5:00 pm - County Board Room

**Members Present:** Kirby Furness, Bill Bergen, Sandra Johnson, Ron Deabenderfer, Earlene Robinson,  
Donna Yeske and Chairman Evan Young

**Members Absent:**

**Others Present:**

The committee met to discuss the following:

1. **Employee Health Insurance Update/Approval:**  
. Monthly HRA report.
2. **Employee Personnel Manual Update/Approval:**
3. **Employee Drug Policy Update/Approval:**
4. **Local 148, Circuit Clerk and Local 397, for the SOA, States Attorney, & Ambulance Billing Offices Update/Approval:**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
6. **Other Business Update/Approval:** None at this time.

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_

Meeting adjourned at \_\_\_\_\_ pm

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as  
Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.