

2019-172 **AWARD A THREE (3) YEAR INSURANCE BROKERAGE SERVICES CONTRACT, WITH THE OPTION OF TWO (2), ONE (1) YEAR EXTENSIONS, TO ARTHUR J GALLAGHER AND THEY BE COMPENSATED SOLELY BY BENEFIT VENDOR'S STANDARD COMMISSIONS, EFFECTIVE MAY 1, 2019**

WM19/04-46

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to award a three (3) year Insurance Brokerage Services contract, with the option of two (2), one (1) year extensions, to Arthur J Gallagher and they be compensated solely by benefit vendor's standard commissions, effective May 1, 2019.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

**Motion Carried**

2019-173 **APPROVE THE RECLASSIFICATION OF THE RECRUITMENT COORDINATOR POSITION, N61801, TO A HUMAN RESOURCES SPECIALIST AND PROVIDE A SALARY RANGE ADJUSTMENT TO THE NEW HUMAN RESOURCES SPECIALIST POSITION AND THE TWO (2) EXISTING HUMAN RESOURCES SPECIALIST POSITIONS, N39702 AND N39704, FROM PAY TABLE/GRADE NO-00210 (\$17.89/HR - \$22.531) TO A NO-00218 (\$18.733/HR - \$23.582), EFFECTIVE MAY 1, 2019**

WM19/04-47

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve the reclassification of the Recruitment Coordinator position, N61801, to a Human Resources Specialist and provide a salary range adjustment to the new Human Resources Specialist position and the two (2) existing Human Resources Specialist positions, N39702 and N39704, from pay table/grade NO-00210 (\$17.89/hr - \$22.531) to a NO-00218 (\$18.733/hr - \$23.582), effective May 1, 2019.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

**Motion Carried**

### **CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

2019-174 **APPROVE A PROCLAMATION FOR READ EARLY. READ OFTEN. WEEK, MAY 18<sup>TH</sup> – MAY 25<sup>TH</sup>, 2019**

The Chairman recommends, moved by Commissioner Nash, seconded by Commissioner Mahoney, to approve a proclamation for Read early. Read often. Week, May 18<sup>th</sup> – May 25<sup>th</sup>, 2019

Voice vote

**Motion Carried**