



**DIRECTORS MEETING**  
**Commissioners Chambers**  
**May 14, 2018**  
**1:30 pm**

<b>Jay Lundell</b> , Airport	<b>Bill Shank</b> , Joint Powers Fire	<b>Rick Mansur</b> , Parks & Recreation
<b>Bob Tranas</b> , Children’s Developmental Services	<b>Jeff Esposito</b> , Joint Powers Public Land	<b>Jane Glaser</b> , Public Health
<b>Michelle Pierce</b> , Extension	<b>Terri Lesley</b> , Library	<b>Kevin King</b> , Public Works
<b>Bobbie Jo Heald</b> , Fair	<b>Robert Henning</b> , Museum	<b>Kevin Geis</b> , Road & Bridge
<b>Charlotte Terry</b> , Human Resources	<b>Bob Palmer</b> , Office of Commissioners	<b>Quade Schmelzle</b> , Weed & Pest

**Open Discussion on Substantive Items of Mutual Interest and Benefit**

<u>Topic</u>	<u>Facilitator</u>
• Cam-Plex General Manager Introduction – Jeff Esposito	Charlene Camblin
• 2018-2019 Early Head Start Funding Increase	Bob Tranas
• Human Resources Updates/Reminders <ol style="list-style-type: none"> <li>1. Benefit Expenses</li> <li>2. Proposed Fall Calendar</li> <li>3. Wellness Program Updates</li> <li>4. New Employee Training</li> <li>5. Performance Appraisal Tools</li> <li>6. Maximum Contribution to HSA</li> </ol>	Charlotte Terry
• Noxious Summer Weed Update	Quade Schmelzle
• Financials	Robert Palmer
• FY 2018/19 Budget	Robert Palmer

Adjourn

3:00 PM – Conference Call Regulatory Update – Dru Bower  
 (Commissioners Conference Room)

Next Director’s Meeting scheduled for 4 June 2018 at 1:30 PM  
 Next Full Directors Meeting scheduled for 18 June 2018 at 1:30 PM  
 Next Manager’s Meeting scheduled for 17 July 2018 at 2:00 PM

*“Our mission is to provide quality, efficient and cost effective services for all  
 Campbell County Residents through sound decision making and fiscal responsibility.”*