



DIRECTORS MEETING
Commissioners Chambers
August 20, 2018
1:30 pm

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

Open Discussion on Substantive Items of Mutual Interest and Benefit

<u>Topic</u>	<u>Facilitator</u>
• Trailer and Vehicle Bids	Tony Langone
• Financials	Robert Palmer
• Fueling System Update	Kevin King
• Safety Program	Charlotte Terry/Robert Palmer
• Human Resources Updates/Reminders	Charlotte Terry
1. Benefit Cost Updates	
2. Turn Over for FY 17/18	
3. Blood Draw Registration Status	
4. Benefit Update Presentation Schedule	
5. Benefit Change	
▪ New Pharmacy Benefit Manager; New Blue Cross/Blue Shield Platform	
6. Performance Appraisal Reminder & Updates	
7. NACo High Performance Leadership Academy	

Adjourn

Next Director's Meeting scheduled for 4 September 2018 at 1:30 PM
Next Full Directors Meeting scheduled for 17 September 2018 at 1:30 PM
Next Manager's Meeting scheduled for 16 October 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."*