



DIRECTORS MEETING
Board of Commissioners Chambers
4 September 2018
1:30 pm

General Discussion/Reports:

- Compensation Consultant Recommendation – Compensation Committee

Public Works - Kevin King

- Major Project Updates

Human Resources – Charlotte Terry

- Benefit Expense Recap
- CCCBT Selection of New PBM as of 01/01/2019
- Benefit Presentation Schedule Reminder
- Blood Draw Update

Road & Bridge – Kevin Geis

- Road Update

Office of Commissioners - Bob Palmer

- Projects/Correspondence/Meetings

Review of Vouchers

Next Directors Meeting scheduled for 1 October 2018 at 1:30 PM
Next Full Directors Meeting scheduled for 17 September 2018 at 1:30 PM
Next Managers Meeting scheduled for 16 October 2018 at 2:00 PM