



DIRECTORS MEETING
Commissioners Chambers
September 17, 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

1:10 PM – Executive Session – Property Acquisition

Open Discussion on Substantive Items of Mutual Interest and Benefit

<u>Topic</u>	<u>Facilitator</u>
• Model Demonstration Site for Department of Education	Trena Bauder
• WY Urban & Community Forestry Grants – Municipal Forestry Institute	Rick Mansur
• Recreation Center Hot Tub Replacement	Clark Melinkovich/Bill Beastron
• Shuttle Van Usage Request	Robert Henning
• Human Resources Updates/Reminders	Charlotte Terry
1. Benefit Cost Update	
2. Benefit Road Show Update	
3. Open Enrollment Reminder	
4. New Prescription Benefit Manager (PBM) as of 01/01/2019	
5. Wellness Screening & Health Coaching Update	

Adjourn

3:00 PM – North Garner Lake Road Residents

Next Director's Meeting scheduled for 1 October 2018 at 1:30 PM
Next Manager's Meeting scheduled for 16 October 2018 at 2:00 PM
Next Full Directors Meeting scheduled for 19 November 2018 at 1:30 PM

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