



DIRECTORS MEETING
Board of Commissioners Chambers
5 November 2018
1:30 pm

General Discussion/Reports:

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Road & Bridge – Kevin Geis

- Road Update

Office of Commissioners - Bob Palmer

- Projects/Correspondence/Meetings
- Financials
- Legislative

Public Works - Kevin King

- Garner Lake Road Cost Estimate
- DSG Update

Human Resources – Charlotte Terry

- Benefit Expense Update – Including Final Numbers for FY2017-18
- Open Enrollment Update
- New Prescription Benefit Manager (PBM) Update
- New BCBSWY Platform Update
- Health Fair Reminder – November 14th
- Compensation Review Project Update
- Food Drive – Commissioners Incentive

Review of Vouchers

Next Directors Meeting scheduled for 3 December 2018 at 1:30 PM
Next Full Directors Meeting scheduled for 19 November 2018 at 1:30 PM
Next Managers Meeting scheduled for 15 January 2019 at 2:00 PM