

Administration & Personnel Committee
May 22, 2024

Present: Wallace Habhegger, Todd Sparks, James Kuhn, Jason Jandt, Toni Wissestad
Others: Tina Osterberg, Ed Smudde, Pamela Pipkin, Mindy Hemmersbach, Deb Brandt, Cedric Schnitzler, David Pierce, Wes Revels, Chris Weaver, Tracy Thorsen, Members of the Public, Press

The meeting was called to order in the Monroe County Board Assembly Room at 9:00 a.m. by Chair Wallace Habhegger.

- No individual's spoke during the public comment period.
- Human Resources
 - a. Health Insurance Plan – Ed Smudde, Human Resources Director provided members with a health insurance review. Options for health insurance included self-insured, state plan and fully insured. October would be the soonest a plan change could occur. Discussion. The Human Resources Director recommended the self-insured “blue” copay plan. This item will be re-visited at the June meeting.
 - b. Wellness and Self-Care RFP Recommendation – Ed Smudde explained that he is looking to merge wellness within the counties current health plan. The goal is to improve the health and well-being for Monroe County employees. The cost is \$76,000.00. Discussion. This item will be re-visited at the June meeting.
 - c. Onsite Clinic RFP Recommendation – Ed Smudde asked the committee to not move forward on the Onsite Clinic RFP due to the cost.
 - d. Infectious Disease Personnel Policy Manual (4.61) – This item will be re-visited in July.
- Wallace Habhegger adjourned the meeting at 10:50 a.m.

Shelley Bohl, Monroe County Clerk
Recorder