

**JOINT COMMITTEE**

Committee on Administration

Committee on Human Resources

Wednesday, June 27, 2018 TIME: 3:00 PM

Eau Claire County Courthouse, Room LEC 1301, and LEC 1302

721 Oxford Avenue, Eau Claire, WI

**AMENDED MINUTES**

Members Present: Committee on Administration; Nick Smiar, Colleen Bates, Gerald Wilkie, Ray Henning

Committee on Human Resources; Mark Beckfield, Judy Gatlin, Connie Russell

Members Absent: Sue Miller, Kevin Stelljes

Staff Present: Kathryn Schauf (present on conference call), Jamie Gower, Amy Sires, Nancy Pabich  
Frank Draxler, Norb Kirk, Amy Weiss

Others Present: Kristin Schmidt - M3

Committee on Administration Chair Nick Smiar called the Joint Meeting to order and certified compliance with Open Meetings Law at 3:00 p.m.

**No Public Comment**

**Introduction of the new Finance Director, Norb Kirk to the Committees**

**Human Resources: Information/Discussion Proposed Approval of Contract to Award Health Insurance for 2019**

Human Resources Director provided a summary of the health insurance carriers considered for 2019 project to the Committees.

Nick Smiar, Committee on Administration Chair called for motion on recommendation for Carrier B as presented by Human Resources for 2019

Motion Colleen Bates to accept recommendation for Carrier B from Committee on Administration  
Motion seconded Supervisor Ray Henning

Mark Beckfield, Committee on Human Resources called for motion on recommendation for Carrier B as presented by Human Resources for 2019

Motion Judy Gatlin to accept recommendation for Carrier B from Committee on Human Resources  
Motion seconded Supervisor Connie Russell

**Proposed Approval of Contract to Award Health Insurance for 2019**

Nick Smiar, Committee on Administration Chair called for vote on recommendation for Carrier B as presented by Human Resources for 2019

Committee on Administration: Motion Unanimously Accepted Yes – 4 No – 0

Committee on Human Resources: Motion Unanimously Accepted Yes – 3 No – 0

The Joint Committee Adjourned at 3:37pm

Respectfully submitted,

Nancy Pabich  
Acting Committee Clerk