Call to order/approve Minutes from November 8, 2018.

Staff Reports

- Head Count Reports Linn Bruce
- Benefits & Workers' Compensation Reports Amy Poff
- Monthly Departmental Budget Tracking Report Bethany O'Rourke

Old Business

- Non-Union Benefits Policy
- Supervisor Training: December 13

New Business

• Letter from retiree

## Resolutions

- Appointment of Democratic Election Commissioner (BOE)
- Appointment of Part-time Information Security Officer (Legislative Office)
- Amend Reso 216-18 Authorize Purchase of Specific Excess and Employers' Liability Insurance for Workers' Compensation Program
- Authorize 2019 Contracts with SADD School Associates
- Authorize 2019 Salaries Board of Elections
- Staff Changes Resolution Economic Development & Planning
- Staff Changes Resolution Department of Emergency Services
- Staff Changes Resolution ITCS
- Staff Changes Resolution Probation
- Staff Changes Resolution Public Works
- Staff Changes Resolution Sheriff's Office
- Staff Changes Resolution Treasurer's Office
- Authorize Second Continuation of Full-time, Temporary Clerk (Seasonal) Treasurer's Office

Adjournment