

CRAWFORD COUNTY BOARD OF SUPERVISORS AGENDA

COMMITTEE: RULES AND PROCEDURE

DATE: Wednesday, April 7, 2010 TIME: 9:30 a.m.

PLACE: Crawford County Administration Building, Room 215

1. Call to order.
2. Verify posting of meeting notice.
3. Review the following amendments to the Personnel Policy to be referred to County Board for consideration on April 20th:
 - 4.08 – Compensatory Time and Overtime – 37.5 hours maximum
 - 4.24 – Vacations (2)(e) – Additional days after 20 years of service
 - 4.15 – Funeral Leave – Revising funeral leave to match union contract
 - 4.24 – Vacations (5) – Revising vacation policy to match union contract
 - 4.28 – Holidays (2)(b) – Add additional floating holiday
 - 4.18 – Health Insurance (3) – Delete section pertaining to employee contribution
 - Amending Computer Use and Internet Access Policy – Delete section referring violations to Personnel Committee
4. Revision of Catastrophic Leave Policy.
5. Disciplinary Notice form.
6. Adjourn.

**JANET L. GEISLER
COUNTY CLERK**

POSTED AND COPIES SENT TO THE FOLLOWING ON MARCH 31, 2010 BY THE COUNTY CLERK.

Q94

COURIER PRESS

COMMITTEE MEMBERS

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.