

**CRAWFORD COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING**

**COMMITTEE:**                    **PERSONNEL**            **AMENDED**

**DATE:** Wednesday, March 31, 2010            **TIME:** 10:00 a.m.

**PLACE:**        **Crawford County Administration Building, Room 215**

**AGENDA:**

1. Call meeting to order.
2. Verify posting of meeting notice.
3. Approval of minutes.
4. Action on Grievance 09-04 regarding longevity.
5. Southwest Family Care Alliance hiring requirement.
6. Revision of Personnel Policy – 4.15 Funeral Leave.
7. Revision of Personnel Policy – 4.24(5) Vacations.
8. Revision of Personnel Policy – 4.28(2)(b) Holidays.
9. Revision of Personnel Policy – 4.18(3) Health Insurance.
10. Revision of Catastrophic Leave Policy.
11. Disciplinary Warning Notice Form.
12. Retirement/Vacancy in Land Conservation.
13. Set salaries for Elected Officials for 2011-2014 Term of Office.
14. Employee evaluations.
15. Discussion on Early Retirement Incentive.
16. Next meeting date.
17. Adjourn.

**JANET L. GEISLER  
COUNTY CLERK**

**POSTED AND COPIES SENT TO THE FOLLOWING ON MARCH 24, 2010 BY THE CO. CLERK.  
AMENDED MARCH 30, 2010.**

**Q94**

**Barb Hernesman  
Joe Morovits**

**COURIER PRESS**

**Jerry Moran**

**COMMITTEE MEMBERS**

**Donna Steiner**

**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.**