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JO DAVIESS COUNTY HEALTH DEPARTMENT

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Jo Daviess County Board of Health
Finance Committee Meeting
Thursday, August 28, 2014 at 5:15 pm
Jo Daviess County Health Department Conference Room

Agenda

1. Review and approval of the minutes from July 24, 2013 Budget and Finance Committee
2. Citizens' Comments
3. Unfinished Business
4. New Business
 - a. Discussion and possible action to amend the Jo Daviess County Performance Management Performance Evaluations Employee Merit Pay Policy. (This policy was approved by the Jo Daviess County Board on July 8, 2014, as recommended by the JDC Personnel Review Committee).
 - b. Discussion and possible action to amend the New Position Classification - Reclassification Review Policy as recommended by the JDC Personnel Review Committee (This policy was approved by the Jo Daviess County Board on July 8, 2014, as recommended by the JDC Personnel Review Committee).
 - c. Discussion and possible action regarding a recommendation from Carlson Dettmann Consulting regarding the classification of a new position, the Public Health Nurse, BSN position.
5. Committee Member concerns
6. Citizen comments
7. Adjourn