

**RESOLUTION
OF
THE BOARD OF OURAY COUNTY COMMISSIONERS**

Creating a Personnel Manual/Employee Health Benefits Committee

Whereas, it is the desire of the Board of County Commissioners to create a Personnel Manual/Employee Health Benefits Advisory Committee, and

Whereas, the committee shall consist of one citizen member, two elected officials, three department heads, and four employees, and shall be comprised as follows, and

Bill Fugazzi	Citizen
Tom Hollenbeck, County Commissioner	Elected Official
Michelle Olin, Clerk and Recorder	Elected Official
Cheryl Roberts, Public Health Director	Department Head
Matt Carrington, Undersheriff	Department Head
Bob Wolford R & B Superintendent	Department Head
Jean Casolari, Chief Deputy Treasurer	Employee
Tim Ewing, R & B Maintenance Worker	Employee
Glenda Sanderson, Social Services Accountant	Employee
Doris Johnson, Chief Deputy Assessor/Appraiser	Employee

Whereas, the County Administrator, Human Resources Representative, and Administrative Assistant/Clerk of the Board will participate in the process as non-voting members, serving as facilitators, and the County Attorney will be available to provide legal advice, and

Whereas, the purpose of the committee is to revise the Ouray County Personnel Manual and to make recommendations to the Board of County Commissioners for its adoption, and

Whereas, further purpose of the committee is to review employee health benefit options for future years, and to make recommendations to the Board of County Commissioners for its consideration.

Now, Therefore, Be It Resolved by the Board of County Commissioners of Ouray County that the individuals listed above are hereby appointed to the Personnel Manual/Employee Health Benefits Advisory Committee.

Adopted this 3rd day of March, 2003.

BOARD OF OURAY COUNTY
COMMISSIONERS
OURAY, COLORADO

ATTEST:

Don Batchelder, Chairman

County Clerk and Recorder
By: Shelli D. Banks,
Deputy Clerk of the Board

William Ferguson, Vice Chairman

Tom Hollenbeck, Commissioner Member