

## Personnel and Finance

**Date:** 10-03-2023

**Time:** 6:02pm

**Members Present:** Daniel Angel, Carol bailey, Jeffrey Kirkbride, Sarah Dyer and Bob Schacht

**Members Absent:**

**Guest:** Mel Siebenaler

**Issue:**

1. Mel Siebenaler met with the Committee:
  - a. Councilman Angel went into executive session to discuss compensation at 6:05pm
  - b. Executive session was exited at 6:26pm.
2. Time Clocks:
  - a. Mayor Bailey present pricing for the Time Pilot program.
  - b. The out-of-pocket cost would \$828 for the first year and \$449 every year after.
  - c. The plan will include a mixture of cell phone apps and clock in tags.
  - d. The Committee plans to present these options to Council next meeting.
3. Health Insurance
  - a. Ms. Dyer wants to inform the committee that her husband will be joining her health insurance starting Nov. 1<sup>st</sup> and last till March at the earliest.
  - b. The increase cost to the Village will be \$718.58 per month.
  - c. The week of the 9<sup>th</sup>, open enrollment begins for next year insurance.

**Adjourned:** 6:40pm