**TIDIOUTE BOROUGH COUNCIL**

**Personnel Committee Meeting Minutes of**

**February 7, 2024**

The Tidioute Borough Personnel Committee met in a regularly advertised committee work session at 7pm on Wednesday, February 7, 2024, in the Tidioute Borough Office located at 129 Main Street. In attendance were Personnel Committee Chair Cindy Paulmier, Committee members Heather Cass, and Trisha Hulings. David Manning of the Southwest Warren County Municipal was also in attendance.

The committee was called to a work session at the request of Borough Manager, Amanda Mesel to discuss the health insurance opt-out. After much discussion it was decided with a vote of 3 to 1 for an annual $1250.00 per year payable in December of each calendar year. This is a health insurance reimbursement that will be taxed, and employees must fill out annual opt-out wavier. David Manning voted for $1816.00 or 50% of annual premium. The committee also completed Borough Manager, Amanda Mesel’s evaluation.

 The next personnel committee will meet again in February to revise the personnel policy for discussed changes. The meeting was adjourned at 7:45.

Respectively recorded and submitted by:

Cindy Paulmier, Personnel Committee Chair

*Approved: February 14, 2024*