

PERSONNEL COMMITTEE AGENDA

March 13, 2019, 8:00 am

304 E. Grand River, Conference Room 4, Howell, MI 48843

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF AGENDA**
3. **CALL TO THE PUBLIC**
4. **APPROVAL OF MINUTES**
 - Minutes of Meeting Dated: February 13, 2019
5. **TABLED ITEMS FROM PREVIOUS MEETINGS**
6. **REPORTS**
7. **RESOLUTIONS FOR CONSIDERATION**
 - 7.1 **Administration**

RESOLUTION TO AMEND SUPPLEMENTAL SALARIES FOR DISTRICT COURT JUDGES
 - 7.2 **Sheriff**

RESOLUTION AUTHORIZING THE BOARD CHAIR TO SIGN A LETTER OF UNDERSTANDING REGARDING INITIAL WAGE SCALE STEP PLACEMENT FOR A PROMOTED SERGEANT
 - 7.3 **L.E.T.S.**

RESOLUTION AUTHORIZING REVISIONS TO THE LETS VACATION POLICY, SICK CALL-IN POLICY, AND VACANT POSITION POLICY.
 - 7.4 **Human Resources**

RESOLUTION TO AMEND THE NON-UNION SICK DAYS POLICY IN COMPLIANCE WITH THE MICHIGAN PAID MEDICAL LEAVE ACT OF 2018
8. **ADJOURNMENT**