

# PERSONNEL COMMITTEE AGENDA

April 10, 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: March 13, 2019

5. TABLED ITEMS FROM PREVIOUS MEETINGS

6. REPORTS

7. RESOLUTIONS FOR CONSIDERATION

7.1 Human Resources

RESOLUTION AUTHORIZING THE SIGNING OF A SERVICE AGREEMENT WITH NAVIA BENEFIT SOLUTIONS, INC. FOR FLEXIBLE SPENDING ACCOUNT AND COBRA ADMINISTRATION SERVICES

7.2 Human Resources

RESOLUTION TO APPROVE AN AGREEMENT WITH AON DISCOUNT DATABASE DISCLOSURES

7.3 Board Of Commissioners

RESOLUTION APPROVING APPOINTMENT(S) TO THE LIVINGSTON COUNTY BUILDING AUTHORITY

8. CALL TO THE PUBLIC

9. ADJOURNMENT