

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

April 10, 2019, 8:00 am
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present

William Green , Carol Griffith, Douglas Helzerman

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Green at 8:00 a.m.

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Douglas Helzerman

Seconded By Carol S. Griffith

Motion Carried (3-0)

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF MINUTES

Minutes of Meeting Dated: March 13, 2019

Motion to approve the minutes as presented.

Moved By Carol S. Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0)

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

6. REPORTS

Ken informed the committee that our Public Defender, James VerPloeg, had given his notice of termination. Ken stated he will be meeting with our Trial Court Administrator to review the position.

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

Motion to approve the above Resolution and move forward to Finance Committee.

Moved By Carol S. Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0)

7.2 Human Resources

RESOLUTION TO APPROVE AN AGREEMENT WITH AON DISCOUNT DATABASE DISCLOSURES

Motion to approve the above Resolution and move forward to Finance Committee.

Moved By Carol S. Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0)

7.3 Board Of Commissioners

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

Motion to approve the above Resolution and move forward to Board of Commissioners.

Moved By Carol S. Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 8:17 a.m.

Moved By Douglas Helzerman

Seconded By Carol S. Griffith

Motion Carried (3-0)

Respectfully submitted by:

Amy Hill

Recording Secretary