

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

June 12, 2019, 8:00 am
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present:

William Green , Douglas Helzerman

Members Absent:

Carol Griffith

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 William Green

Motion Carried: (2-0-1)

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF MINUTES

Minutes of Meeting Dated: May 15, 2019

Motion to approve the minutes as presented.

Moved By Douglas Helzerman

Seconded By William Green

Motion Carried: (2-0-1)

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

6. REPORTS

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Veterans' Services

Resolution Authorizing the Reclassification of a Part Time Lead Driver Position

Motion to approve the above Resolution as presented.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried: (2-0-1)

7.2 Board of Commissioners

Resolution Approving Appointments to the Livingston County Aeronautical Facilities Board

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

Moved By D. Helzerman

Seconded By W. Green

Motion Carried: (2-0-1)

8. DISCUSSION

EMS Director Recruiting Discussion

Ken Hinton informed the committee that he would like to engage outside recruitment to help fill the EMS Director position. Ken would like the recruiter to post the position in August with a December hire date.

9. CALL TO THE PUBLIC

Wes Nakagiri commented on the Energage Survey citing the variances between 911 Central Dispatch results and the EMS results.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:24 a.m.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried: (2-0-1)

Respectfully submitted by:
Amy Hill
Recording Secretary