

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

July 17, 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 Agenda as presented.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried: (2-0-1)

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF MINUTES

Minutes of Meeting Dated: June 12, 2019

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried: (2-0-1)

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

6. REPORTS

Ken Hinton reported they are moving forward on the Indigent Defense candidates with a recommendation coming soon.

7. RESOLUTIONS FOR CONSIDERATION

7.1 EMS

Resolution Authorizing an Extension of Acting Pay for the Temporary Operations Manager

Motion to approve the above Resolution as presented.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried: (2-0-1)

7.2 Human Resources

Resolution to Certify Officer and Employee Delegates to the 2019 Municipal Employees' Retirement System Annual Conference

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

Moved By D. Helzerman

Seconded By W. Green

Motion Carried: (2-0-1)

8. DISCUSSION

Pharmacy Benefits RFP Results

Jennifer Palmbo informed the committee the AON Prescription Drug RFP bid is in the final stages.

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:23 a.m.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried: (2-0-1)

Respectfully submitted by:
Amy Hill
Recording Secretary