

# PERSONNEL COMMITTEE

## MEETING MINUTES

### Livingston County

August 14, 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** Doug Helzerman

**Seconded By** William Green

**Motion Carried: (2-0-1)**

#### 3. CALL TO THE PUBLIC

None.

#### 4. APPROVAL OF MINUTES

Minutes of Meeting Dated: July 17, 2019

Motion to approve the minutes as presented.

**Moved By** Doug Helzerman

**Seconded By** William Green

**Motion Carried: (2-0-1)**

#### 5. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

## 6. REPORTS

Ken Hinton informed the committee the Indigent Fund request has been approved. Contingent employment offer has been made for Public Defender position.

Ken Hinton informed the committee the EMS Director position has been posted. Goal is to close position by September and begin selections for interviews. Continuing to partner with Hiring Solutions.

## 7. RESOLUTIONS FOR CONSIDERATION

### 7.1 Treasurer

Resolution Authorizing the Job Reclassification of the Vacant Tax Records Clerk to the Office Manager

Motion to approve the above Resolution as presented.

**Moved By** Doug Helzerman  
**Seconded By** William Green

**Motion Carried: (2-0-1)**

### 7.2 Board of Commissioners

Resolution Terminating Taxpayer Funding of Abortions in Livingston County

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

**Moved By** Doug Helzerman  
**Seconded By** William Green

**Motion Carried: (2-0-1)**

### 7.3 Planning Commission

Resolution Approving Appointments to the Livingston County Planning Commission

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

**Moved By** Doug Helzerman  
**Seconded By** William Green

**Motion Carried: (2-0-1)**

**7.4 Board of Commissioners**

Resolution Approving Appointments to the Substance Use Disorder Oversight Policy Board

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

**Moved By** Doug Helzerman  
**Seconded By** William Green

**Motion Carried: (2-0-1)**

**8. DISCUSSION**

AON Medical-Marketing Results

Jennifer Palmbo provided an overview to the Committee of AON's recent process to obtain quotes from vendors for medical coverage for 2020. Recommendation is to continue with BCBS as Third Party Administrator for 2020.

**9. CALL TO THE PUBLIC**

None.

**10. ADJOURNMENT**

Motion to adjourn the meeting at 8:30 a.m.

**Moved By** Doug Helzerman  
**Seconded By** William Green

**Motion Carried: (2-0-1)**

Respectfully submitted by:

Kim Kanik

Recording Secretary