

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

November 20, 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 10:02 a.m.

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By William Green

Seconded By Douglas Helzerman

Motion Carried (3-0-0)

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF MINUTES

- Minutes of Meeting Dated: November 13, 2019
- Closed Session Meeting Minutes Dated: October 16, 2019

Motion to approve the minutes as presented.

Moved By Carol Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0-0)

5. TABLED ITEMS FROM PREVIOUS MEETINGS

Resolution Approving the Job Review for the Dispatcher/Trainer/Driver position - L.E.T.S.

Motion to remove from table Resolution Approving the Job Review for the Dispatcher/Trainer/Driver position - L.E.T.S.

Moved By Carol Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0-0)

Adam Baranski thanked Jennifer Palmbos and Jennifer Slater for their help with this Resolution. Jennifer Palmbos informed the committee that Municipal Consulting determined the Dispatcher/Trainer/Driver position did not change. Municipal Consulting will review the position at no cost if the job becomes more complex.

6. REPORTS

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Human Resources

RESOLUTION APPROVING THE STARTING PAY OF THE NEW EMS DIRECTOR AT ABOVE HIRE RATE

Motion to approve the above Resolution as presented.

Moved By Carol Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0-0)

8. CLOSED SESSION

- Collective Bargaining Update

Motion to go into Closed Session at 10:16 a.m.

Moved By Carol Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0-0)

Motion to Return to Open Session at 10:48 a.m.

Moved By Carol Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0-0)

9. ADJOURNMENT

Motion to adjourn the meeting at 10:48 a.m.

Moved By Carol Griffith

Seconded By Douglas Helzerman

Motion Carried (3-0-0)

Respectfully submitted by:

Amy Hill

Recording Secretary