PERSONNEL COMMITTEE AGENDA

February 19, 2020, IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING 304 E. Grand River, Conference Room 4, Howell, MI 48843

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF AGENDA
- 3. CALL TO THE PUBLIC
- 4. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 15, 2020

Closed Session Meeting Minutes Dated: January 15, 2020

5. TABLED ITEMS FROM PREVIOUS MEETINGS

6. **REPORTS**

7. RESOLUTIONS FOR CONSIDERATION

7.1 Board of Commissioners

Resolution Granting a Personal Day to Non Union Employees

7.2 County Clerk

Resolution Authorizing the Reclassification of the Office Manager - Clerk's Office Position

7.3 County Clerk

Resolution Authorizing the Reclassification of the Elections Specialist/Deputy Clerk

7.4 Drain Commissioner

Resolution Authorizing the Reclassification of a Drain Office Manager Position -

7.5 Court Central Services

Resolution Confirming the Grade Placement of the Specialty Courts and Programs Administrator

7.6 Facility Services

Resolution Authorizing the Creation of a Deputy Facilities Services Director Position

7.7 LETS

Resolution Authorizing the Creation of a Mechanic/Driver Position

7.8 Board of Commissioners

Resolution Approving Appointments to Livingston County Boards and Committees

8. DISCUSSION

Board Appointment Background Checks

9. ADJOURNMENT