

**PERSONNEL COMMITTEE**  
**MEETING MINUTES**  
**Livingston County**

January 15, 2020, 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 8:00 a.m.

**2. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** Carol Griffith

**Seconded By** Douglas Helzerman

**Motion Carried (3-0-0)**

**3. CALL TO THE PUBLIC**

None.

**4. APPROVAL OF MINUTES**

- Minutes of Meeting Dated: November 20, 2019
- Closed Session Meeting Minutes Dated: November 20, 2019

Motion to approve the minutes as presented.

**Moved By** Douglas Helzerman

**Seconded By** Carol Griffith

**Motion Carried (3-0-0)**

**5. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**6. REPORTS**

None.

**7. RESOLUTIONS FOR CONSIDERATION**

**7.1 Human Resources**

Resolution Authorizing the Signing of the 2020 Administrative Services Agreement, Schedules, and Exhibits for Renewal Term January 2020 to December 2020 with Blue Cross Blue Shield of Michigan

Motion to Approve the above Resolution and move forward to Finance Committee

**Moved By** Carol Griffith

**Seconded By** Douglas Helzerman

**Motion Carried (3-0-0)**

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**7.2 Board of Commissioners**

Resolution Approving Appointments to the Following Livingston County Boards and Committees

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

**Moved By** Carol Griffith

**Seconded By** Douglas Helzerman

**Motion Carried (3-0-0)**

**7.3 Emergency Management**

Resolution Approving Appointment(s) to the Livingston County Local Emergency Planning Committee 2020-2021 – Emergency Management /Public Safety/ Finance/ Board of Commissioners

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

**Moved By** C. Griffith

**Seconded By** D. Helzerman

**Motion Carried (3-0-0)**

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**8. CLOSED SESSION**

- Collective Bargaining Update

Motion to go into Closed Session at 8:22 a.m.

**Moved By** Douglas Helzerman

**Seconded By** Carol Griffith

**Motion Carried (3-0-0)**

Motion to return to Open Session at 8:34 a.m.

**Moved By** Douglas Helzerman

**Seconded By** Carol Griffith

**Motion Carried (3-0-0)**

**9. ADJOURNMENT**

Motion to adjourn the meeting at 8:35 a.m.

**Moved By** Carol Griffith

**Seconded By** Douglas Helzerman

**Motion Carried (3-0-0)**

Respectfully submitted by:

Pam Dinsmore

Recording Secretary