

PERSONNEL COMMITTEE AGENDA

April 15, 2020, 8:00 am

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. CALL TO THE PUBLIC

4. APPROVAL OF MINUTES

Minutes of Meeting Dated: February 19, 2020

5. TABLED ITEMS FROM PREVIOUS MEETINGS

6. REPORTS

7. RESOLUTIONS FOR CONSIDERATION

7.1 District Court

Resolution to Approve a Non-Precedent Setting, One Time Only Voluntary Donation of Vacation Time to an Employee Within the District Court

7.2 Juvenile Court

Resolution Authorizing the Creation of a Reimbursement and Collections Clerk

7.3 Fiscal Services

Resolution to Adopt an Investment Policy Statement for the Livingston County 457(b) Deferred Compensation Plan

7.4 County Administration

Resolution Extending the Appointment of Cindy Catanach, Acting County Administrator, Dianne McCormick, Acting Deputy County Administrator, and Hilery DeHate as Acting Financial Officer

7.5 Human Resources

Resolution Authorizing a Background Check Process for Board Appointments to Committees or Boards

8. CLOSED SESSION

Written Legal Opinion

9. ADJOURNMENT