

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

June 24, 2020, 8:00 am
Zoom Virtual Meeting Room
Meeting ID: 399-700-0062 / Password: LCBOC
<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present

William Green , Douglas Helzerman, Wes Nakagiri

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Green at 8:05am

2. APPROVAL OF AGENDA

Motion to Approve Agenda as presented.

Moved By: Doug Helzerman

Seconded By: Wes Nakagiri

Roll Call Vote: YES (3) D. Helzerman, W. Nakagiri, W. Green; **No (0)**: None: **Absent (0)**: None

Motion Carried (3-0-0)

3. CALL TO THE PUBLIC

None

4. APPROVAL OF MINUTES

Minutes of Meeting Dated: April 15, 2020

Motion to Approve Minutes as presented.

Moved By: Doug Helzerman

Seconded By: Wes Nakagiri

Roll Call Vote: YES (3) D. Helzerman, W. Nakagiri, W. Green; **No (0)**: None: **Absent (0)**: None

Motion Carried (3-0-0)

Closed Session Minutes of Meeting Dated: April 15, 2020

Motion to Approve Minutes as presented.

Moved By: Doug Helzerman

Seconded By: Wes Nakagiri

Roll Call Vote: YES (3) D. Helzerman, W. Nakagiri, W. Green; **No (0):** None; **Absent (0):** None

Motion Carried (3-0-0)

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None

6. REPORTS

None

7. RESOLUTIONS FOR CONSIDERATION

7.1 Sheriff

BOYER PURCHASE of MERS SERVICE CREDIT

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

Moved By: Doug Helzerman

Seconded By: William Green

Roll Call Vote: YES (2) D. Helzerman, W. Green; **No (1):** W. Nakagiri; **Absent (0):** None

Motion Carried (2-1-0)

7.2 Human Resources

RESOLUTION AUTHORIZING AN AGREEMENT WITH AON Hewitt TO PROVIDE EMPLOYEE BENEFITS BROKER AND CONSULTING SERVICES

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

Moved By: Doug Helzerman

Seconded By: Wes Nakagiri

Roll Call Vote: YES (3) D. Helzerman, W. Nakagiri; W. Green; **No (0):** None; **Absent (0):** None

Motion Carried (3-0-0)

8. DISCUSSION

COVID-19 Pay Report

Jennifer Palmbo and Cindy Catanach discussed the amount of COVID Special Pay and COVID Sick Pay paid out to county employees between March 17- June 13, 2020.

9. CLOSED SESSION

- Labor Relations Update

Motion to go into Closed Session at 8:36am

Moved By: Doug Helzerman

Seconded By: Wes Nakagiri

Roll Call Vote: Yes (3) D. Helzerman, W. Nakagiri, W. Green; **No (0):** None; **Absent (0):** None

Motion Carried (3-0-0)

Motion to Return to Open Session at 8:45am

Moved By: Doug Helzerman

Seconded By: Wes Nakagiri

Roll Call Vote: Yes (3) D. Helzerman, W. Nakagiri, W. Green; **No (0):** None; **Absent (0):** None

Motion Carried (3-0-0)

10. ADJOURNMENT

Motion to Adjourn Meeting at 8:45am

Moved By: Doug Helzerman

Seconded By: Wes Nakagiri

Roll Call Vote: Yes (3) D. Helzerman, W. Nakagiri, W. Green; **No (0):** None; **Absent (0):** None

Motion Carried (3-0-0)

Respectfully submitted by:

Recording Secretary

Pam Dinsmore