

**PERSONNEL COMMITTEE
MEETING MINUTES
Livingston County**

August 19, 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 8:52AM

2. APPROVAL OF AGENDA

Motion to Approve Agenda as presented.

Moved By: Wes Nakagiri

Seconded By: Doug Helzerman

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: June 24, 2020

Motion to Approve Minutes as presented.

Moved By: Wes Nakagiri

Seconded By: Doug Helzerman

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

Jennifer Slater shared a presentation on the 2019 Employee Recognition Program.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Administration

Resolution Authorizing an Agreement Consenting to the Assignment of the Investment Advisory Agreement with Plante Moran Financial Advisors to CapFinancial Partners - Administration

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)

7.2 Board of Commissioners

Resolution Approving Appointments to the Livingston County Human Services Collaborative Body – Board of Commissioners

Motion to Approve the above Resolution and move forward to Board of Commissioners.

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. ADJOURNMENT

Motion to Adjourn Meeting at 9:16am.

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