

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

October 21, 2020, 9:00 am

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting Room

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

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

Members Present:

William Green, remotely from Deerfield Township, Michigan

Wes Nakagiri, remotely from Hartland Township, Michigan

Douglas Helzerman, remotely from Handy Township, Michigan

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Green at 9:10am

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: September 09, 2020

Closed Session Meeting Minutes Dated: September 09, 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

Doug Helzerman requested a count of how many abortions have occurred since our change in policy. Jennifer Palmbo has requested the information from BCBS but has not heard back yet.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Administration

Resolution Authorizing Agreement with Nationwide Retirement Solutions in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Deferred Compensation Plans –

Motion to Approve the Resolution and move 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 Boards and Committees -

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

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)

8. CLOSED SESSION

- Labor Relations Update

Motion to go into Closed Session at 9:29am.

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 9:51.

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)

Elizabeth Hundley-County Clerk, unaware there was not a 2nd call to the public, asked Commissioners if she could speak regarding the hiring freeze. Commissioners agreed. Elizabeth voiced her concern about needing to fill vacant positions before the end of the year. Commissioners, as well as the County Administrator agreed to discuss at the 10/26/20 Board Meeting.

9. ADJOURNMENT

Motion to Adjourn Meeting at 10:04am

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:

Pam Dinsmore

Recording Secretary