

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

November 18, 2020, 8:30 am

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

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 8:36am

2. APPROVAL OF AGENDA

Motion to Approve the 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: October 21, 2020

Closed Session Minutes Dated: October 21, 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

Commissioner Helzerman thanked Jennifer Palmbos for providing a report on number of abortions and for the 10-year COLA research. Jennifer Palmbos discussed adding a resolution and discussion to the next meeting regarding extending the COVID-19 sick pay. Nathan Burd spoke regarding working remotely for those who can per MIOSHA.

7. RESOLUTIONS FOR CONSIDERATION

7.1 911 Central Dispatch

Resolution Authorizing the Reclassification of the 911 Central Dispatch Training Coordinator

Motion to Approve the above Resolution.

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)

7.2 Human Resources

Resolution Authorizing an Agreement with Aon to Provide Employee Benefits Broker and Consulting Services

Motion to Approve the above Resolution and move to Finance.

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)

7.3 Board of Commissioners

Resolution Setting Compensation for Livingston County Commissioners for Years 2021 and 2022

Motion to Approve the above Resolution and move to Finance.

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)

7.4 Board of Commissioners

Resolution Approving an Appointment to the Livingston County Community Mental Health Authority Board

Motion to Approve the above Resolution and move 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)

2nd CALL TO THE PUBLIC

Elizabeth Hundley-County Clerk requested another call to the public. She expressed how important it was to continue working remotely for those who can in order to keep all employees safe and healthy.

8. CLOSED SESSION

Union Negotiations Update

Motion to go into Closed Session at 9:30am

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 9:51am.

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)

9. ADJOURNMENT

Motion to Adjourn Meeting at 9:52am

Respectfully submitted by:
Pam Dinsmore
Recording Secretary