

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

December 16, 2020, 8:00 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 8:01am

2. APPROVAL OF AGENDA

Motion to Approve the 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

Bruce Hundley, Veterans Committee applicant, announced he was present if anyone had questions for him.

Commissioners spoke out regarding the Commissioner Wage Increase.

Doug Helzerman recommended adding a discussion in regards to Commissioner wage increases.

Elizabeth Hundley suggested following the 2016 procedures for Elected Officials.

4. APPROVAL OF MINUTES

Minutes of Meeting Dated: November 18, 2020

Closed Meeting Minutes Dated: November 18, 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 DRAIN COMMISSION

Resolution Authorizing the Reclassification of the Wastewater Superintendent
Drain Commissioner

Motion to Approve the above Resolution.

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 DRAIN COMMISSION

Resolution Authorizing the Creation of the Wastewater Technical Specialist
Position

Motion to Approve the above Resolution.

Moved By: Doug Helzerman

Seconded By: Wes Nakagiri

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

Motion Carried (2-1-0)

7.3 EMS

Resolution Approving the Tentative Agreement between the Livingston County
Board of Commissioners and the Michigan Association of Fire Fighters
Representing Paramedics

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 COUNTY ADMINISTRATION

Resolution Reauthorizing and Modifying Emergency Temporary COVID-19
Leave Benefits for Eligible County Employees--County Administration

Motion to Approve the above Resolution and move to Finance.

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)

7.5 BOARD OF COMMISSIONERS

Resolution Approving Appointments to Livingston County Boards and
Committees

Motion to Approve the above 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. Discussion

Commissioners would like to see Commissioner wages added to the Board Rules.

Cindy Catanach suggested including the discussion of Commissioner wages during the
Yearly Budget Process Meeting.

9. CLOSED SESSION

- Labor Relations 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 9:53am.

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)

10. ADJOURNMENT

Motion to Adjourn Meeting at 9:53am

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)

Respectfully submitted by:

Pam Dinsmore

Recording Secretary