

# PERSONNEL COMMITTEE

## MEETING MINUTES

### Livingston County

January 20, 2021, 8:30 am

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

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

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

#### Members Present

\_\_\_ Douglas Helzerman, remotely from Handy Township, Michigan

\_\_\_ Carol S. Griffith, remotely from Genoa Township, Michigan

\_\_\_ Mitchell Zajac, remotely from Marian Township, Michigan

#### 1. CALL MEETING TO ORDER

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

#### 2. ROLL CALL

#### 3. APPROVAL OF AGENDA

Motion to Approve the Agenda as presented.

Moved By: Carol Griffith

Seconded By: Mitchell Zajac

**Roll Call Vote: YES (3):** D. Helzerman, C. Griffith, M. Zajac; **NO (0):** None; **Absent (0):** None

**Motion Carried (3-0-0)**

#### 4. CALL TO THE PUBLIC

Meghan Reckling, Livingston County Foundation, announced she was present if anyone had any questions for her.

#### 5. APPROVAL OF MINUTES

Minutes of Meeting Dated: December 16, 2020

Closed Meeting Minutes Dated: December 16, 2020

Motion to Approve Minutes as presented.

Moved By: Carol Griffith

Seconded By: Mitchell Zajac

**Roll Call Vote: YES (3):** D. Helzerman, C. Griffith, M. Zajac; **NO (0):** None; **Absent (0):** None

**Motion Carried (3-0-0)**

**6. TABLED ITEMS FROM PREVIOUS MEETINGS**

None

**7. REPORTS**

Commission Helzerman expressed his thanks for being selected as Chair for Personnel Committee. He also suggested discussions about commissioner wages be before the elections and prior to the candidate filing deadline. He also expressed an interest in system improvements for Board committee appointments.

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Drain Commission**

Resolution to Approve the Change of Title for Two Drain Positions.

Motion to Approve the above Resolution.

Moved By: Carol Griffith

Seconded By: Mitchell Zajac

**Roll Call Vote: YES (3):** D. Helzerman, C. Griffith, M. Zajac; **NO (0):** None; **Absent(0):**None

**Motion Carried (3-0-0)**

**8.2 Human Resources**

Resolution Authorizing the Signing of the 2021 Administrative Services Agreement, Schedules, and Exhibits for Renewal Term January 2021 to December 2021 with Blue Cross Blue Shield of Michigan.

Motion to Approve the above Resolution and move to Finance.

Moved By: Mitchell Zajac

Seconded By: Carol Griffith

**Roll Call Vote : YES (3):** D. Helzerman, C. Griffith, M. Zajac; **NO (0):** None; **Absent (0):**None

**Motion Carried (3-0-0)**

**8.3 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: Mitchell Zajac

Seconded By: Carol Griffith

**Roll Call Vote : YES (3):** D. Helzerman, C. Griffith, M. Zajac; **NO (0):** None;

**Absent(0):**None

**Motion Carried (3-0-0)**

**9. ADJOURNMENT**

Motion to adjourn Meeting at 9:39 am

Moved By: Carol Griffith

Seconded By: Mitchell Zajac

**Roll Call Vote: YES (3):** D. Helzerman, C. Griffith, M. Zajac; **NO (0):** None;

**Absent(0):**None

**Motion Carried (3-0-0)**

Respectfully submitted by:

Recording Secretary

Pam Dinsmore