

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

February 17, 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, Livingston County, Michigan

Carol S. Griffith, remotely from Genoa Township, Livingston County, Michigan

Mitchell Zajac, remotely from City of Detroit, Wayne County Michigan

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 9:40am

2. 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)

3. CALL TO THE PUBLIC

None

4. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 20, 2021

Motion to Approve Minutes as presented.

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)

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None

6. REPORTS

None

7. ENERGAGE PRESENTATION

Tom Devane was present and explained the results from the Energage Employee Survey.

8. RESOLUTIONS FOR CONSIDERATION

8.1 EMS

Resolution Approving the EMS Department to Increase the Starting Rate of Pay of the newly hired Part Time Billing Specialist to Step 3

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 Board of Commissioners

Resolution Approving Appointments to the Livingston County Board of Public Works

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

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)

9. ADJOURNMENT

Motion to adjourn Meeting at 11:16 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:

Pam Dinsmore

Recording Secretary