

# PERSONNEL COMMITTEE SPECIAL MEETING AGENDA

April 26, 2021, 4:30 pm

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

*Due to limited seating and MDHHS social distancing requirements, public participation is encouraged via Zoom.*

Pages

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CALL TO THE PUBLIC

5. TABLED ITEMS FROM PREVIOUS MEETINGS

5.1. Board of Commissioners

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Resolution Approving Appointments to Livingston County Boards and Committees.

6. ADJOURNMENT

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

**Resolution Approving Appointments to Livingston County Boards and Committees  
- Board of Commissioners**

**WHEREAS,** the terms of representatives on the following Livingston County Boards and Committees have expired and/or seats have been vacated; and

**WHEREAS,** the following appointments have been recommended:

**Jury Board**

- William Green ..... Term expires 4.26.2027
- Dane Morris ..... Term expires 4.26.2027
- Nancy Sauvage ..... Term expires 4.26.2027

**Solid Waste Management Committee**

- Sam Caramagno, *Solid Waste Industry* ..... Term expires 10.31.2021
- Don Tinson II, *General Public*..... Term expires 12.31.2022

**Planning Commission**

- Paul Funk, *Residential Areas* ..... Term expires 10.31.2022

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approve the above referenced appointments and expiration dates.

# # #

**MOVED:  
SECONDED:  
CARRIED:**



**Livingston County, Michigan**  
**Board of Commissioners**  
304 E. Grand River Avenue - Suite 201 - Howell MI 48843

Wes Nakagiri, Chairman  
Carol Griffith, Vice-Chairwoman

TEL: (517) 546-3520  
FAX: (517) 546-7266

**MEMORANDUM**

**To:** Livingston County Board of Commissioners  
**From:** Natalie Hunt  
**Date:** April 21, 2021  
**Re:** Resolution to Approve Appointments to the Livingston County Boards and Committees

***JURY BOARD***

In counties having a population of less than 2,000,000, the jury board consists of 3 qualified electors of the county appointed by the county board of commissioners on recommendation of the circuit judges of the judicial circuit in which the county is situated, not more than 2 of whom shall be members of the same political party. The appointments shall be for 6-year terms.

Members	Term expiration dates
SAUVAGE, Nancy	5.19.2021
VANWINCKLE, Peter	8.01.2021
VACANCT	N/A

***SOLID WASTE MANAGEMENT COMMITTEE***

Membership on the Solid Waste Management Committee has expired. The Committee is comprised of nine members and represent the following categories:

Categories	# of Member Representatives
Solid Waste Industry	VACANT
Environmental Interests	BURNS, Rick
City/Village Representative	SUIDA, Erv
Health Interests	BOLANG, Matt
Township Representatives 3 members:	GERMANE, Matt HENSHAW, Bob HANVEY, Bob
General Public 2 members:	VACANT TINSON, Don (expired term)

Members representing the general public are required to complete a background check prior to approval of appointment by the Board of Commissioners per Resolution #2020-04-129. Mr. Don Tinson, II has been recommended for reappointment as a member representing the general public and has completed the application and background check process through the Livingston County Human Resources Department. Mr. Sam Caramagno has been recommended by the standing Solid Waste Management Committee to complete the term for the member representing the Solid Waste Industry, set to expire on October 31, 2021.

***PLANNING COMMISSION***

The Planning Commission shall consist of seven (7) members who are qualified electors in the County and shall individually be representative of the important segments of the economic, governmental, social life and development of Livingston County including agriculture, recreation, education, residential areas, government, transportation, industry, and commerce.

<b>Categories</b>	<b>Member Representatives</b>
Transportation	IKLE, Matthew
Commerce	ANDERSON, Bill
Agriculture	BOWDOIN, Dennis
Recreation	CALL, Bill
Education	CLUM, Jeanne
Residential Areas	VACANT
Industry	PROKUDA, Brian

A total of twenty-three (23) candidates submitted documents for interest in being appointed to fulfill the vacancy for the member representing residential areas. Five candidates were interviewed by the County Administrator, Human Resources Director, the County Planning Department Director, and Assistant Township Manager/Community Development Director from Genoa Township. The Board of Commissioners Chairman, Commissioner Nakagiri and the Personnel Committee Chairman, Commissioner Helzerman also attended the interviews. The consensus of the interviewing team is to recommend Mr. Paul S. Funk to complete the vacated term set to expire on October 31, 2022.





**Livingston County Circuit Court**

HON. MICHAEL P. HATTY  
*Circuit Court Judge*

204 South Highlander Way, Suite 5 • Howell, Michigan 48843

TELEPHONE  
(517) 546-3060  
FAX  
(517) 552-2512

March 30, 2021

Livingston County Board of Commissioners  
304 E. Grand River Ave.  
Suite 201  
Howell, MI 48843

Re: Appointments to Jury Board

Dear Board of Commissioners;

Pursuant to MCL 600.1301 (1) and (3), the following are my recommendation for appointment to the Livingston County Jury Board for a term not to exceed six (6) years:

Mr. William Green  
Mr. Dane Morris  
Ms. Nancy Sauvage

I make this recommendation on behalf of the Judges of the 44<sup>th</sup> Circuit Court.

Thank you for your time and attention to this matter.

Sincerely,

Honorable Michael P. Hatty  
Chief Judge of 44<sup>th</sup> Circuit and  
53<sup>rd</sup> District Court