PERSONNEL COMMITTEE AGENDA

May 19, 2021, Following Finance
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

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

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. CALL TO THE PUBLIC
- 5. APPROVAL OF MINUTES

Minutes of Meeting Dated: April 21, 2021

Minutes of Meeting Dated: April 26, 2021

- 6. TABLED ITEMS FROM PREVIOUS MEETINGS
- 7. REPORTS
- 8. RESOLUTIONS FOR CONSIDERATION
 - 8.1. Fiscal Services

Resolution to Revise the Investment Policy Statement for the Livingston County 457(b) Deferred Compensation Plan

8.2. Register of Deeds

Resolution Approving the Filling of the Chief Deputy Register of Deeds at Above Hire-Rate

8.3. Sheriff

Resolution Approving the Step Placement of the Newly Reclassified SWAP Officer.

8.4. Sheriff

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Detective Promotions, Increased Comp Bank, and Increased Hire Pay

8.5. Sheriff

Resolution Approving a 24 Month Pilot Program at the Sheriff's Office Allowing Double Filling Certain Positions for Six Months

8.6. Board of Commissioners

Resolution Approving an Appointment to the Huron Clinton Metropolitan Authority Board

9. ADJOURNMENT