

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

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

Members Present:

Douglas Helzerman, Carol S. Griffith, Mitchell Zajac

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 4:40pm

2. ROLL CALL

Members Present:

Commission Helzerman, Commission Griffith, Commissioner Zajac

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

None

5. TABLED ITEMS FROM PREVIOUS MEETINGS

5.1 Board of Commissioners

Resolution Approving Appointments to Livingston County Boards and Committees.

Motion to Move from Table

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)

Motion to Separate Resolution into 3 parts.

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)

1. Planning Commission

Motion to Approve the Appointment to Livingston County Boards & Committees and Move Forward 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)

2. Solid Waste Committee

Motion to Approve the Appointment to Livingston County Boards & Committees and Move Forward 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)

3. Jury Board Committee

Motion to Separate each individual and vote.

Moved By: Mitchell Zajac

Seconded By: None

Motion to Approve the Appointment to Livingston County Boards & Committees and Move Forward to Board of Commissioners.

Moved By: Carol Griffith

Seconded By: Doug Helzerman

Roll Call Vote: YES (2): D. Helzerman, C. Griffith; **NO (1):** M. Zajac; **Absent (0):** None

Motion Carried (2-1-0)

6. ADJOURNMENT

Motion to Adjourn Meeting at 5:16pm.

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