



## PERSONNEL COMMITTEE MEETING AGENDA

July 21, 2021, 8:30 a.m.

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

---

**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: June 09, 2021

Minutes of Meeting Dated: July 07, 2021

**6. TABLED ITEMS FROM PREVIOUS MEETINGS**

**7. REPORTS**

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1. Information Technology**

Resolution Authorizing the Grade Placement of the Newly Created Project Management Coordination Specialist

**8.2. Human Resources**

Resolution to Certify Officer and Employee Delegates to the 2021 Municipal Employees' Retirement System Annual Conference

**8.3. Board of Commissioners**

Resolution Approving Appointments to the Livingston County Aeronautical Facilities Board

**9. DISCUSSIONS**

- Huron-Clinton Metropolitan Authority appointment
- Livingston County Human Services Collaborative Body Appointments

**10. ADJOURNMENT**