



Personnel Committee Meeting Revised Agenda

December 2, 2024

6:15 p.m. or immediately following GGHHS Committee meeting, if later.

Hybrid In-Person and Virtual Meeting

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

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

<https://us02web.zoom.us/j/3997000062>

A quorum of the Board of Commissioners may be in attendance at this meeting.

1. Call Meeting to Order

2. Roll Call

Frank Sample - Chairman, Roger Deaton - Vice Chairman, Martin Smith, and Nick Fiani

3. Pledge of Allegiance to the Flag

4. Approval of Agenda

5. Call to the Public

6. Approval of Minutes

6.1 Meeting Minutes dated: October 07, 2024

7. Tabled Items from Previous Meetings

None

8. Reports

9. Resolutions for Consideration

9.1 Fiscal Services

Cindy Arbanas

Resolution Approving the Reclassification of the Deputy Financial Officer and the Senior Financial Analyst

9.2 Treasurer

Jennifer Nash

Resolution Authorizing the Reclassification of the Senior Accountant and the Chief Deputy Treasurer – Treasurer

9.3 Board of Commissioners - AZBOA

Board of
Commissioners

Resolution Approving Appointments to the Livingston County Airport Zoning Board of Appeals – Board of Commissioners

- 9.4 **Board of Commissioners - BPW** Board of Commissioners
 Resolution Reducing Membership and Approving Appointments to the Livingston County Board of Public Works – Board of Commissioners
- 9.5 **Board of Commissioners - CMH** Board of Commissioners
 Resolution Approving Appointments to the Livingston County Community Mental Health Authority Board – Board of Commissioners
- 9.6 **Board of Commissioners - HSCB** Board of Commissioners
 Resolution Authorizing Appointments to the Human Services Collaborative Body – Board of Commissioners
- 9.7 **Planning Department - POSAC** Scott Barb
 Resolution to Approve Appointments, Three-Year Terms, and Staggered Terms to the Livingston County Parks & Open Space Advisory Committee – Planning Department / Board of Commissioners
- *9.8 **Board of Commissioners - VSC** Board of Commissioners
 Resolution Approving an Appointment to the Livingston County Veterans Services Committee – Board of Commissioners

10. **Closed Session**

Discuss negotiations related to collective bargaining as permitted by MCL 15.268(c)

11. **Adjournment**