



Personnel Committee Meeting Agenda

January 13, 2025

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, Melvin Paunovich, 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: December 02, 2024

6.2 Closed Meeting Minutes

December 02, 2024

7. Tabled Items from Previous Meetings

8. Reports

9. Resolutions for Consideration

9.1 Treasurer

Jennifer Nash

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

9.2 Fiscal Services

Cindy Arbanas

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

9.3 Board of Commissioners - RC

Board of
Commissioners

Resolution Approving an Appointment to the Livingston County Road Commission -
Board of Commissioners

9.4 Human Resources

Jennifer Palmbo

Resolution to Amend the Livingston County Paid Sick Leave Workplace Policy and the
Personnel Manual due to the Passage of the Michigan Earned Sick Time Act – Human
Resources

10. Closed Session

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

11. Adjournment