

# Personnel Committee Meeting Agenda

June 2, 2025 6:15 p.m.

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. Pledge of Allegiance to the Flag
- 3. Roll Call

Frank Sample - Chairman, Roger Deaton - Vice Chairman, Melvin Paunovich, and Nick Fiani

- 4. Approval of Agenda
- 5. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

- 6. Approval of Minutes
  - 6.1 Meeting Minutes dated: May 5, 2025
- 7. Tabled Items from Previous Meetings
- 8. Reports
- 9. Interviews

Aeronautical Facilities Board Applicant Interviews

- 10. Resolutions for Consideration
  - 10.1 Board of Commissioners AFB

Resolution Approving Appointments to the Livingston County Aeronautical Facilities Board – Board of Commissioners

10.2 Health Department

Matt Bolang

Resolution Authorizing the Reclassification of an Administrative Specialist to a WIC Technician

10.3 Friend of the Court/ Court Central Services

Melissa Scharrer,

Resolution to accept MGT Consulting Services, LLC. Recommendation related to the Appeals to the Court Bargaining Unit Classification and Compensation Study.

## 10.4 Emergency Services

David Feldpausch

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Community Paramedic Pay - EMS

#### 10.5 Board of Commissioners - HSCB

Nick Fiani

Resolution Amending the Membership of the Human Services Collaborative Body (HSCB) – Board of Commissioners

### 10.6 Board of Commissioners - POSAC

Resolution Approving Appointments to the Parks & Open Space Advisory Committee – Board of Commissioners

## 11. Adjournment