

PERSONNEL COMMITTEE AGENDA

July 18, 2018, 8:00 am

304 E. Grand River, Conference Room 4, Howell, MI 48843

Pages

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. CALL TO THE PUBLIC
4. APPROVAL OF MINUTES 3
 - Minutes of Meeting Dated: June 20, 2018
 - Closed Session Meeting Minutes Dated: June 20, 2018
5. TABLED ITEMS FROM PREVIOUS MEETINGS
6. REPORTS
7. RESOLUTIONS FOR CONSIDERATION
 - 7.1 Administration 5

Resolution to Approve the Pay Grade for the Newly Created Public Defender Administrator Position at Grade 13
 - 7.2 Administration 12

Resolution to Approve the Job Reclassification of the Purchasing Assistant to a Purchasing Coordinator Position and Changing the Pay From Grade 5 to Grade 8
 - 7.3 Human Resources 19

Resolution to Adopt a Board of Commissioners Policy on Separation Agreements and Letters of Understanding
8. DISCUSSION
 - Employee Recognition Program

9. CLOSED SESSION

- FLSA Pending Litigation
- Labor Relations Update

10. ADJOURNMENT