

**PERSONNEL COMMITTEE  
MEETING MINUTES  
Livingston County**

January 17, 2018, 8:00 am  
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present

Robert J. Bezotte, Carol S. Griffith, William Green

Staff Present

Jennifer Palmbos, Ken Hinton, Jennifer Slater, Cindy Catanach, Jeff Boyd, Kevin Wilkinson, Dianne McCormick, Stacy Bono

**1. CALL MEETING TO ORDER**

The meeting was called to order by Comm. Robert Bezotte at 8:00 a.m.

**2. APPROVAL OF AGENDA**

**Moved By** Carol S. Griffith

**Seconded By** William Green

Motion to approve the Agenda as Modified  
EMS Last Chance Agreement Discussion Item Withdrawn

**Motion Carried**

**3. CALL TO THE PUBLIC**

None.

**4. APPROVAL OF MINUTES**

- Meeting Minutes Dated: December 20, 2017
- Closed Session Meeting Minutes Dated: December 20, 2017

**Moved By** William Green

**Seconded By** Carol S. Griffith

Motion to Approve the Minutes of December 20, 2017

**Motion Carried**

**Moved By** Carol S. Griffith

**Seconded By** William Green

Motion to Approve the Closed Meeting Minutes of December 20, 2017

**Motion Carried**

**5. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**6. REPORTS**

None.

**7. RESOLUTIONS FOR CONSIDERATION**

None.

**8. DISCUSSION**

- Health Department Hepatitis A Outbreak Update

Dianne McCormick, Health Department Director reviewed the current statistics of the Hepatitis A outbreak, stating that Michigan is still number one with confirmed cases. Due to the rising number of reported cases in Michigan, the Health Department held a vaccination clinic for inmates on January 12, 2018. The department is also offering the vaccine for inmates who wish to receive it prior to entering the general jail population.

Members of the Jail Staff who did not receive the vaccine during the vaccination clinic, who wish to receive the vaccine are able to do so as well.

Dianne stated that the Health Department is also working to set up Community Connects to help educate and vaccinate the high risk members of the county.

**9. COLLECTIVE BARGAINING UPDATE**

Collective Bargaining Update

**Moved By** William Green

**Seconded By** Carol S. Griffith

Motion to go into Closed Session at 8:15 a.m.

**Motion Carried**

**Moved By** Carol S. Griffith

**Seconded By** William Green

Motion to return to Open Session at 8:20 a.m.

**Motion Carried**

**10. ADJOURNMENT**

**Moved By** William Green

**Seconded By** Carol S. Griffith

Motion to adjourn the meeting at 8:21 a.m.

**Motion Carried**

Respectfully Submitted by:  
 Stacy Bono  
 Recording Secretary