

PERSONNEL COMMITTEE AGENDA

February 21, 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**
 - Meeting Minutes Dated: January 17, 2018
 - Closed Session Meeting Minutes Dated: January 17, 2018
5. **TABLED ITEMS FROM PREVIOUS MEETINGS**
6. **REPORTS**
7. **RESOLUTIONS FOR CONSIDERATION** 3
 - 7.1 **County Clerk** 25

RESOLUTION TO APPROVE THE JOB EVALUATIONS FOR THREE POSITIONS WITHIN THE COUNTY CLERK'S LEGAL DIVISION
 - 7.2 **Human Resources** 42

RESOLUTION TO APPROVE THE JOB EVALUATIONS FOR FOUR POSITIONS WITHIN THE HUMAN RESOURCES DEPARTMENT
 - 7.3 **Human Resources** 64

RESOLUTION APPROVING A THREE YEAR EXTENSION OF THE EMPLOYMENT AGREEMENT WITH KENNETH HINTON FOR COUNTY ADMINISTRATOR
 - 7.4 **Human Resources**

RESOLUTION AUTHORIZING THE SIGNING OF A BUSINESS ASSOCIATE AGREEMENT BETWEEN LIVINGSTON COUNTY AND ST. JOHN PROVIDENCE ASCENSION IN COMPLIANCE WITH HIPPA AS AMMENDED BY THE HITECH ACT.

8. **CLOSED SESSION**
Collective Bargaining Update
9. **ADJOURNMENT**