

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

February 21, 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, Kristi Cox, Besty Hundley, 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 presented

Motion Carried

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF MINUTES

- Meeting Minutes Dated: January 17, 2018
- Closed Session Meeting Minutes Dated: January 17, 2018

Moved By William Green

Seconded By Carol S. Griffith

Motion to Approve the Meeting Minutes of January 17, 2018

Motion Carried

Moved By Carol S. Griffith

Seconded By William Green

Motion to Approve the Closed Meeting Minutes of January 17, 2018

Motion Carried

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

6. REPORTS

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 County Clerk

RESOLUTION TO APPROVE THE JOB EVALUATIONS FOR THREE POSITIONS WITHIN THE COUNTY CLERK'S LEGAL DIVISION

Moved By William Green

Seconded By Carol S. Griffith

Motion to Approve the Above Resolution

Motion Carried

7.2 Human Resources

RESOLUTION TO APPROVE THE JOB EVALUATIONS FOR FOUR POSITIONS WITHIN THE HUMAN RESOURCES DEPARTMENT

Moved By Carol S. Griffith

Seconded By William Green

Motion to Approve the Above Resolution

Motion Carried

7.3 Human Resources

RESOLUTION APPROVING A THREE YEAR EXTENSION OF THE EMPLOYMENT AGREEMENT WITH KENNETH HINTON FOR COUNTY ADMINISTRATOR

Moved By Carol S. Griffith

Seconded By William Green

Motion to Approve the Above Resolution and Move Forward to Finance Committee

Motion Carried

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.

Moved By William Green

Seconded By Carol S. Griffith

Motion to Approve the Above Resolution and Move Forward to Finance Committee

Motion Carried

8. CLOSED SESSION

Collective Bargaining Update

Moved By William Green

Seconded By Carol S. Griffith

Motion to go into Closed Session at 8:25 a.m.

Motion Carried

Moved By William Green

Seconded By Carol S. Griffith

Motion to Return to Open Session at 8:29 a.m.

Motion Carried

9. ADJOURNMENT

Motion to adjourn the meeting at 8:30 a.m.

Moved By William Green

Seconded By Carol S. Griffith

Motion Carried

Respectfully Submitted by:

Stacy Bono

Recording Secretary