

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

March 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

Rich Malewicz, Cindy Catanach, Jennifer Nash, Ken Hinton, Kevin Wilkinson, Jeff Boyd, Jennifer Palmbos, Jennifer Slater, 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

Motion to approve the Agenda as presented.

Moved By Carol S. Griffith

Seconded By William Green

Motion Carried

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF MINUTES

- Meeting Minutes Dated: February 21, 2018
- Closed Session Meeting Minutes Dated: February 21, 2018

Motion to approve the minutes as presented.

Moved By William Green

Seconded By Carol S. Griffith

Motion Carried

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

6. REPORTS

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Information Technology

Resolution To Approve The Pay Grade For The Newly Created Enterprise Resource Planning Administrator Position At Grade 12

Moved By Carol S. Griffith
Seconded By William Green

Motion Carried

7.2 Animal Shelter

Resolution To Approve The Job Evaluation For An Animal Shelter Director Position

Moved By William Green
Seconded By Carol S. Griffith

Motion Carried

8. CALL CLOSED SESSION TO ORDER

Collective Bargaining Update

Moved By William Green
Seconded By Carol S. Griffith

Motion to go into Closed Session at 8:10 a.m.

Motion Carried

Moved By William Green
Seconded By Carol S. Griffith

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

Motion Carried

9. ADJOURNMENT

Motion to adjourn the meeting at 8:20 a.m.

Moved By William Green
Seconded By Carol S. Griffith

Motion to adjourn the meeting at 8:20 a.m.

Motion Carried

Respectfully Submitted by:
Stacy Bono
Recording Secretary