

PERSONNEL COMMITTEE

MEETING MINUTES

Livingston County

May 16, 2018, IMMEDIATELY FOLLOWING FINANCE COMMITTEE
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present:

Robert J. Bezotte, William Green

Members Absent:

Carol S. Griffith

Staff Present:

Cindy Catanach, Ken Hinton, Jennifer Palmbos, Jeff Boyd, Jennifer Slater, Amy Hill, Stacy Bono

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Robert Bezotte at 9:20 a.m.

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By William Green

Seconded By Robert J. Bezotte

Motion Carried

3. CALL TO THE PUBLIC

None

4. APPROVAL OF MINUTES

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

Motion to approve the minutes as presented.

Moved By William Green

Seconded By Robert J. Bezotte

Motion Carried

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None

6. REPORTS

None

7. RESOLUTIONS FOR CONSIDERATION

7.1 Human Resources

Resolution Approving the Blue Cross Blue Shield of Michigan Retiree Agreement Addendum to the Administrative Services Contract

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

Moved By William Green

Seconded By Robert J. Bezotte

Motion Carried

8. CLOSED SESSION

- Collective Bargaining Update

Motion to go into Closed Session at 9:24 a.m.

Moved By William Green

Seconded By Robert J. Bezotte

Motion Carried

Motion to return to Open Session at 9:41 a.m.

Moved By William Green

Seconded By Robert J. Bezotte

Motion Carried

9. ADJOURNMENT

Motion to adjourn the meeting at 9:42 a.m.

Moved By William Green

Seconded By Robert J. Bezotte

Motion Carried

Respectfully Submitted by:
Stacy Bono
Recording Secretary