

**PERSONNEL COMMITTEE
MEETING MINUTES
Livingston County**

August 15, 2018, IMMEDIATELY FOLLOWING FINANCE COMMITTEE
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present:

Robert J. Bezotte, William Green , Donald Parker, (Ex-Officio)

Members Absent:

Carol S. Griffith

Staff Present:

Ken Hinton, Cindy Catanach, Jennifer Palmbo, Jennifer Slater, Amy Hill, Adam Smiddy, Roberta Sacharski, Elizabeth Hundley, Michael Murphy, David Domas

Others Present:

Bruce Hundley

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Robert Bezotte at 9:40 a.m.

2. APPROVAL OF AGENDA

Motion to Approve the Agenda as Modified

Resolution for Consideration Modifying Medical Examiner Investigators Compensation withdrawn

Moved By William Green

Seconded By Donald Parker

Motion: Carried (3-0-1)

3. CALL TO THE PUBLIC

Bruce Hundley of Howell stated his objection to the newly created full-time Veterans Treatment Court Coordinator position, and favors a part-time position. Bruce expressed his concerns for the cost of the full-time position on the taxpayers.

4. APPROVAL OF MINUTES

- Open Session Meeting Minutes Dated: July 18, 2018
- Closed Session Meeting Minutes Dated: July 18, 2018

Motion to approve the minutes as presented.

Moved By William Green

Seconded By Donald Parker

Motion: Carried (3-0-1)

5. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

6. REPORTS

Jennifer Palmbos stated there will be a vote on the EMS Contract on September 7, 2018.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Sheriff

RESOLUTION TO APPROVE THE JOB RECLASSIFICATION OF THE SHERIFF ADMINISTRATIVE SPECIALIST TO A SHERIFF EXECUTIVE ASSISTANT/OFFICE MANAGER AND CHANGING THE PAY FROM GRADE 5 TO GRADE 7.

Motion to Approve the Above Resolution.

Moved By William Green

Seconded By Donald Parker

Motion: Carried (3-0-1)

7.2 Court Central Services

RESOLUTION TO APPROVE THE PAY GRADE FOR THE NEWLY CREATED VETERANS TREATMENT COURT COORDINATOR POSITION AT GRADE 5

Motion to Approve the Above Resolution.

Moved By William Green

Seconded By Donald Parker

Motion: Carried (3-0-1)

7.3 Medical Examiner

RESOLUTION MODIFYING MEDICAL EXAMINER INVESTIGATORS COMPENSATION

Commissioner Bezotte Requested to Withdraw the Above Resolution for Consideration.

7.4 Human Resources

RESOLUTION TO CERTIFY OFFICER AND EMPLOYEE DELEGATES TO THE 2018 MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM ANNUAL CONFERENCE

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

Moved By William Green

Seconded By Donald Parker

Motion: Carried (3-0-1)

7.5 Human Resources

RESOLUTION TO APPROVE CONTRACT WITH THE CIGNA FOR LIFE, SHORT- AND LONG-TERM DISABILITY INSURANCES AND SELECT EMPLOYEE VOLUNTARY BENEFITS

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

Moved By William Green

Seconded By Donald Parker

Motion: Carried (3-0-1)

7.6 Human Resources

RESOLUTION TO APPROVE AGREEMENT WITH NATIONWIDE FOR VOLUNTARY EMPLOYEE PAID PET INSURANCE

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

Moved By William Green

Seconded By Donald Parker

Motion: Carried (3-0-1)

8. DISCUSSION

- Replacement of Animal Shelter Director
Commissioner Bezotte suggested Debbie Drick be appointed as Interim-Director. Ken Hinton stated the Director resigned and he plans to follow the County procedure and post the position.

9. ADJOURNMENT

Motion to adjourn the meeting at 10:29 a.m.

Moved By William Green

Seconded By Donald Parker

Motion: Carried (3-0-1)

Respectfully submitted by:

Amy Hill
Recording Secretary