

# PERSONNEL COMMITTEE AGENDA

December 10, 2018, 8:30 am  
304 E. Grand River, Board Chambers, Howell MI 48843

Pages

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. CALL TO THE PUBLIC
4. APPROVAL OF MINUTES 3
  - Minutes of Meeting Dated: November 21, 2018
5. TABLED ITEMS FROM PREVIOUS MEETINGS
6. REPORTS
  - 6.1 **Energage**  
Employee Engagement Survey Presentation
7. RESOLUTIONS FOR CONSIDERATION
  - 7.1 **Human Resources** 5  
RESOLUTION TO APPROVE AN EMPLOYEE RECOGNITION PROGRAM FOR ALL COUNTY AND COURT EMPLOYEES
  - 7.2 **Board of Commissioners** 6  
RESOLUTION SETTING COMPENSATION FOR LIVINGSTON COUNTY COMMISSIONERS FOR YEARS 2019 AND 2020
  - 7.3 **Human Resources** 7  
RESOLUTION AUTHORIZING THE SIGNING OF THE 2019 ADMINISTRATIVE SERVICES AGREEMENT, SCHEDULES, AND EXHIBITS FOR RENEWAL TERM JANUARY 2019 TO DECEMBER 2019 WITH BLUE CROSS BLUE SHIELD OF MICHIGAN

**7.4 Juvenile Court 42**

RESOLUTION TO APPROVE A NON-PRECEDENT SETTING, ONE TIME ONLY DONATION OF VACATION TIME TO AN EMPLOYEE WITHIN THE COURTS

**7.5 Human Resources 43**

RESOLUTION TO AMEND THE LIVINGSTON COUNTY EMPLOYEE DRUG-FREE WORK PLACE POLICY STATEMENT AND THE PERSONNEL MANUAL DUE TO THE PASSAGE OF THE MICHIGAN REGULATION AND TAXATION OF MARIHUANA ACT

**8. INTERVIEWS**

**8.1 James Pratt**  
Phone Interview

**8.2 Michael Reeve**

**8.3 Hansel Keene**

**8.4 Joe Riker**

**8.5 Steve Williams**

**9. RESOLUTION FOR CONSIDERATION**

**9.1 Board of Commissioners 50**

RESOLUTION APPROVING APPOINTMENTS TO THE LIVINGSTON COUNTY VETERANS' SERVICES COMMITTEE - Board of Commissioners

**10. ADJOURNMENT**