

## PERSONNEL COMMITTEE MEETING MINUTES



December 15, 2021, 8:00 a.m.

Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Member Present: Douglas Helzerman, Carol S. Griffith, Mitchell Zajac

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### 1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 8:00am

### 2. ROLL CALL

### 3. APPROVAL OF AGENDA

Motion to Approve Agenda as Presented.

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

### 4. CALL TO THE PUBLIC

None

### 5. APPROVAL OF MINUTES

Minutes of Meeting Dated: November 17, 2021

Closed Meeting Minutes Dated: November 17, 2021

Motion to Approve the Minutes as Presented (in mass).

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

### 6. TABLED ITEMS FROM PREVIOUS MEETINGS

None

### 7. REPORTS

None

8. RESOLUTIONS FOR CONSIDERATION

8.1 LETS

Resolution Authorizing the Reclassification of the Deputy Director of Transportation Services

Motion to Approve Above Resolution as Presented

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

8.2 Board of Commissioners

Resolution Approving Appointments to the Livingston County Airport Zoning Board of Appeals

Motion to Approve Above Resolution and Move Forward to Board of Commissioners.

**Moved By:** M. Zajac

**Seconded By:** C. Griffith

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

8.3 Board of Commissioners

Resolution Approving Appointments to the Livingston County Board of Public Works

Motion to Approve Above Resolution and Move Forward to Board of Commissioners.

**Moved By:** M. Zajac

**Seconded By:** C. Griffith

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

8.4 Board of Commissioners

Resolution Approving Appointments to the Livingston County Community Mental Health Authority Board

Motion to Approve Above Resolution and Move Forward to Board of Commissioners.

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

8.5 Board of Commissioners

Resolution Approving an Appointment to the Michigan Department of Health and Human Services Board

Motion to Approve Above Resolution and Move Forward to Board of Commissioners.

**Moved By:** M. Zajac

**Seconded By:** C. Griffith

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

8.6 Board of Commissioners

Resolution Approving Appointments to the Livingston County Solid Waste Management Committee

Motion to Approve Above Resolution and Move Forward to Board of Commissioners.

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

8.7 Board of Commissioners

Resolution Approving an Appointment to the Livingston County Veteran Services Committee

Motion to Approve Above Resolution and Move Forward to Board of Commissioners.

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

9. DISCUSSION

- Commissioner Compensation

Commission Helzerman discussed two different options for a Proposed Resolution to Authorize Commissioner Compensation Changes.

Motion to Approve the Proposed Resolution and move forward to Finance on December 22, 2021

**Moved By:** Commissioner Zajac

**Seconded By:** Commissioner Griffith

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

10. CLOSED SESSION

- Union Negotiation Update

Motion to recess to Closed Session at 8:32 am

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

Motion to return to Open Session at 8:46 am

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

11. ADJOURNMENT

Motion to Adjourn the Meeting at 8:46am

**Moved By:** C. Griffith

**Seconded By:** M. Zajac

Yes (3): D. Helzerman, C. Griffith, M. Zajac; No (0): None; Absent (0): None

**Motion Carried (3-0-0)**

Respectfully submitted by:

Pam Dinsmore

Recording Secretary