

PERSONNEL COMMITTEE MEETING MINUTES



January 9, 2023, 7:00 p.m.
Board of Commissioners Meeting Location
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Member Present: Frank Sample, Douglas Helzerman, Wes Nakagiri, M. Smith, Jay Gross

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1. Call Meeting to Order
The meeting was called to order by the Committee Chair, Commissioner Frank Sample at 7:19pm
 2. Roll Call
Roll call by the recording secretary indicated the presence of a quorum.
 3. Approval of Agenda
Motion to Approve the Agenda
Moved By: Doug Helzerman
Seconded By: Jay Gross
Motion to Amend the Agenda and Add Resolution 9.1 after Closed Session.
Moved By: Martin Smith
Seconded By: Jay Gross
Yes (5) D. Helzerman, J. Gross, W. Nakagiri, M. Smith, F. Sample; No (0); Absent (0)
Motion Carried (5-0-0)
 4. Call to the Public
None
 5. Approval of Minutes
Motion to Approve the Minutes as Presented (en masse)
Moved By: Martin Smith
Seconded By: Jay Gross
Yes (5) D. Helzerman, J. Gross, W. Nakagiri, M. Smith, F. Sample; No (0); Absent (0)
Motion Carried (5-0-0)
 - 5.1 Meeting Minutes dated: December 19, 2022
 - 5.2 Closed Meeting Minutes dated: December 19, 2022
 6. Tabled Items from Previous Meetings
None.

7. Reports
8. Resolutions for Consideration

See 9.1

9. Closed Session

- Union Negotiations

Motion to go into Closed Session at 7:22pm

Moved By: Jay Gross

Seconded By: Doug Helzerman

Roll Call Vote: Yes (5) D. Helzerman, J. Gross, W. Nakagiri, M. Smith, F. Sample; No (0); Absent (0)

Motion Carried (5-0-0)

Motion to Return to Open Session at 7:52pm

Moved By: Martin Smith

Seconded By: Doug Helzerman

Yes (5) D. Helzerman, J. Gross, W. Nakagiri, M. Smith, F. Sample; No (0); Absent (0)

Motion Carried (5-0-0)

9.1 Resolution for Consideration

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and the Michigan Association of Police Representing Sheriff Lieutenants– Human Resources

Motion to Approve the Resolution as Presented and Move Forward to the Board of Commissioners.

Moved By: Martin Smith

Seconded By: Doug Helzerman

Yes (5) D. Helzerman, J. Gross, W. Nakagiri, M. Smith, F. Sample; No (0); Absent (0)

Motion Carried (5-0-0)

11. Adjournment

Motion to Adjourn at 7:55pm

Moved By: Doug Helzerman

Seconded By: Jay Gross

Yes (5) D. Helzerman, J. Gross, W. Nakagiri, M. Smith, F. Sample; No (0); Absent (0)

Motion Carried (5-0-0)

__Pam Dinsmore

, Recording Secretary