

Personnel Committee

Meeting Minutes



April 3, 2023, 7:00 p.m.

Hybrid In-Person and Virtual Meeting

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

Members Absent: Martin Smith

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Frank Sample, at 7:20 pm.

2. Roll Call

Helzerman Nakagiri Smith Sample

Roll call by the recording secretary indicated the presence of a quorum.

3. Pledge of Allegiance

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by D. Helzerman

Seconded by Wes Nakagiri

Yes (3): F. Sample, D. Helzerman, and W. Nakagiri

Absent (1): M. Smith

Motion Carried (3 to 0)

5. Call to the Public: None.

6. Approval of Minutes

6.1 Meeting Minutes dated: March 06, 2023

Motion to approve the Minutes as presented.

It was moved by W. Nakagiri

Seconded by Douglas Helzerman

Yes (3): F. Sample, D. Helzerman, and W. Nakagiri

Absent (1): M. Smith

Motion Carried (3 to 0)

7. Tabled Items from Previous Meetings: None.

8. Reports: None.

9. Resolutions for Consideration

9.1 Central Dispatch

Resolution Approving Appointment to the Livingston County 911 Advocacy Oversight Board (AOB)

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (3): F. Sample, D. Helzerman, and W. Nakagiri

Absent (1): M. Smith

Motion Carried (3 to 0)

9.2 Board of Commissioners

Resolution Approving an Appointment to the Livingston County Human Services Collaborative Body

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (3): F. Sample, D. Helzerman, and W. Nakagiri

Absent (1): M. Smith

Motion Carried (3 to 0)

9.3 Board of Commissioners

Resolution Approving an Appointment to the Livingston County Tax Allocation Board

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Wes Nakagiri

Yes (3): F. Sample, D. Helzerman, and W. Nakagiri

Absent (1): M. Smith

Motion Carried (3 to 0)

9.4 Board of Commissioners

Resolution Approving an Appointment to the Livingston County Airport Zoning Board of Appeals

Recommend motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: Douglas Helzerman

Yes (3): F. Sample, D. Helzerman, and W. Nakagiri

Absent (1): M. Smith

Motion Carried (3 to 0)

9.5 Board of Commissioners

Motion to Amend the Resolution Approving Appointments to the Livingston County Community Corrections Advisory Board to list *Ken Rogulski* as the only Communications Media appointment.

Recommend motion to the Board of Commissioners.

Yes (3): F. Sample, D. Helzerman, and W. Nakagiri

Absent (1): M. Smith

Motion Carried (3 to 0)

Resolution Approving Appointments to the Livingston County Community Corrections Advisory Board, as Amended.

Recommend motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: Douglas Helzerman

Yes (3): F. Sample, D. Helzerman, and W. Nakagiri

Absent (1): M. Smith

Motion Carried (3 to 0)

10. Adjournment

Motion to adjourn the meeting at 7:33 pm.

It was moved by D. Helzerman

Seconded by Wes Nakagiri



Carol Sue Jonckheere, Recording Secretary