

Personnel Committee

Meeting Minutes



May 1, 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, Martin Smith

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Sample at 6:15 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

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

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by M. Smith

Seconded by Douglas Helzerman

Yes (4): F. Sample, D. Helzerman, W. Nakagiri, and M. Smith

Motion Carried (4 to 0)

5. Call to the Public: None.

6. Approval of Minutes

6.1 Meeting Minutes dated: April 3, 2023

Motion to approve the Minutes as presented.

It was moved by W. Nakagiri

Seconded by Douglas Helzerman

Yes (4): F. Sample, D. Helzerman, W. Nakagiri, and M. Smith

Motion Carried (4 to 0)

7. Tabled Items from Previous Meetings: None.

8. Reports: None.

9. Resolutions for Consideration

9.1 Board of Commissioners

Motion to Amend Resolution by Striking Jay Bibby from the list of appointees.

Yes (3): F. Sample, W. Nakagiri, and M. Smith

No (1): D. Helzerman

Motion Carried (3 to 1)

Motion to Revisit the Removal of Appointee Jay Bibby.

Motion Failed

Resolution Approving Appointments to the Livingston County Parks and Open Space Advisory Committee as Amended by removing Jay Bibby as an Appointee.

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Martin Smith

Yes (4): F. Sample, D. Helzerman, W. Nakagiri, and M. Smith

Motion Carried (4 to 0)

10. Adjournment

Motion to adjourn the meeting at 6:28 p.m.

It was moved by D. Helzerman

Seconded by Martin Smith

Yes (4): F. Sample, D. Helzerman, W. Nakagiri, and M. Smith

Motion Carried (4 to 0)



Recording Secretary