

Personnel Committee

Meeting Minutes



September 5, 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, Commissioner Sample at 6:40.

2. Roll Call

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

3. Pledge of Allegiance to the Flag

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: August 07, 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 **Human Resources**

Resolution to Retain the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2024 Fiscal Year

Jennifer Palmbo, HR Director, presented the Resolution.

Motion to approve the resolution as recommended / amended.

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)

10. **Adjournment**

Motion to adjourn the meeting at 6:48 pm.

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)



Carol Sue Jonckheere, Recording Secretary