

Personnel Committee

Meeting Minutes



October 2, 2023, 7:00 p.m.
Livingston County Administration Building
304 E. Grand River, Board Chambers, Howell MI 48843

Member Present: Frank Sample, Wes Nakagiri, Martin Smith
Members Absent: Douglas Helzerman

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Sample, at 6:11 p.m.

2. Roll Call

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

3. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance.

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by W. Nakagiri
Seconded by Martin Smith

Yes (3): F. Sample, W. Nakagiri, and M. Smith; No (0): None; Absent (1): D. Helzerman

Motion Carried (3-0-1)

5. Call to the Public

The following persons addressed the Committee: Chuck Wright - Handy Township; Janine Iyer - Genoa Township; Lisa Rozmarniewicz - Hamburg Township; Sharon Staton - Marion Township; Lori Cowan - Unadilla Township; Stacy Lynn - Brighton Township.

6. Approval of Minutes

6.1 Meeting Minutes dated: September 5, 2023

Motion to approve the Minutes as presented.

It was moved by W. Nakagiri
Seconded by Martin Smith

Yes (3): F. Sample, W. Nakagiri, and M. Smith; No (0): None; Absent (1): D. Helzerman

Motion Carried (3-0-1)

7. Tabled Items from Previous Meetings

None.

8. Reports

None.

9. Resolutions for Consideration

9.1 Board of Commissioners

Resolution Establishing the Livingston County Health Advisory Committee

Motion to recommend the resolution to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: Frank Sample

Commissioner Nakagiri presented the resolution.

Yes (3): F. Sample, W. Nakagiri, and M. Smith; No (1): M. Smith; Absent (1): D. Helzerman

Motion Carried (2-1-1)

9.2 Board of Commissioners

Resolution Approving Appointments to the Livingston County Planning Commission

Motion to recommend the resolution to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: Martin Smith

Scott Barb, Planning Department Director, presented the resolution.

Yes (3): F. Sample, W. Nakagiri, and M. Smith; No (0): None; Absent (1): D. Helzerman

Motion Carried (3-0-1)

9.3 Board of Commissioners

Resolution Approving Appointments to the Human Services Collaborative Body

Motion to recommend the resolution to the Board of Commissioners.

Moved by: M. Smith

Seconded by: Wes Nakagiri

Mark Hymes, Chair of the HSCB, and Connie Conklin, CMH Executive Director, presented the resolution and answered questions from Commissioners.

Yes (3): F. Sample, W. Nakagiri, and M. Smith; No (0): None; Absent (1): D. Helzerman

Motion Carried (3-0-1)

10. Closed Session

Motion to convene a Closed Session at 6:44 p.m. for the purpose of a Union Negotiations Update (Permitted Under MCL 15.268(c))

It was moved by M. Smith

Seconded by Wes Nakagiri

Yes (3): F. Sample, W. Nakagiri, and M. Smith; No (0): None; Absent (1): D. Helzerman

Motion Carried (3-0-1)

Motion to return to Open Session at 6:54 p.m.

It was moved by W. Nakagiri

Seconded by Martin Smith

Yes (3): F. Sample, W. Nakagiri, and M. Smith; No (0): None; Absent (1): D. Helzerman

Motion Carried (3-0-1)

11. Adjournment

Motion to adjourn the meeting at 6:55 p.m.

It was moved by W. Nakagiri
Seconded by Martin Smith

Yes (3): F. Sample, W. Nakagiri, and M. Smith; No (0): None; Absent (1): D. Helzerman

Motion Carried (3-0-1)



Natalie Hunt, Recording Secretary

UNAPPROVED