



Personnel Committee Meeting Minutes

March 4, 2024, 6:15 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, Roger Deaton - Vice Chairman, Nick Fiani

Members Absent: Martin Smith

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1. Call Meeting to Order
The meeting was called to order by the Committee Chair, Frank sample at 6:37pm.
 2. Roll Call
Frank Sample - Chairman, Roger Deaton - Vice Chairman, Martin Smith (Absent), and Nick Fiani
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 to the Flag of the United States of America.
 4. Approval of Agenda
Motion to approve the Agenda as presented.
Moved by N. Fiani
Seconded by R. Deaton
Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith
Motion Carried (3-0-1)
 5. Call to the Public
Chuck Wright, Handy Township
Cindy Michniewicz
 6. Approval of Minutes
 - 6.1 Meeting Minutes dated: February 5, 2024
Motion to approve Minutes as presented.
Moved by N. Fiani
Seconded by R. Deaton
Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith
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 to Increase the Compensation to Members of the Livingston County Road Commission - Board of Commissioners

Motion to approve the Resolution to increase the compensation of the members of the Livingston County Road Commission to \$6500.00 per year.

Moved by N. Fiani

Seconded by R. Deaton

Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith

Motion Carried (3-0-1)

9.2 Sheriff

Resolution Authorizing the Reclassification of a Jail Intake Specialist to a Jail Division Deputy Position

Motion to recommend Resolution to the Board of Commissioners.

Moved by R. Deaton

Seconded by F. Sample

Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith

Motion Carried (3-0-1)

9.3 Sheriff

Resolution Authorizing the Reclassification of the Administrative Specialist-Jail Division to Jail Administrative Coordinator

Motion to approve the Resolution as presented.

Moved by N. Fiani

Seconded by R. Deaton

Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith

Motion Carried (3-0-1)

9.4 Public Defender

Resolution to Approve the Change in Position Title for the Social Worker to Client Advocate

Motion to approve the Resolution as presented.

Moved by R. Deaton

Seconded by N. Fiani

Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith

Motion Carried (3-0-1)

9.5 Board of Commissioner - TAB

Resolution Approving an Appointment to the Livingston County Tax Allocation Board

Motion to recommend the Resolution to the Board of Commissioners.

Moved by N. Fiani

Seconded by F. Sample

Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith

Motion Carried (3-0-1)

9.6 Board of Commissioners - HC

Resolution Approving Appointments to the Livingston County Health Advisory Committee (HC)

Motion to recommend the Resolution to the Board of Commissioners.

Moved by N. Fiani

Seconded by R. Deaton

Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith

Motion Carried (3-0-1)

9.7 Board of Commissioners - POSAC

Resolution Approving Appointments to the Livingston County Parks & Open Space Advisory Committee

Motion to recommend the Resolution to the Board of Commissioners.

Moved by R. Deaton

Seconded by N. Fiani

Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith

Motion Carried (3-0-1)

10. Adjournment

Motion to adjourn the meeting at 6:48pm.

Moved by N. Fiani

Seconded by R. Deaton

Yes (3): F. Sample, N. Fiani, R. Deaton; No (0); Absent (1) M. Smith

Motion Carried (3-0-1)

Pam Dinsmore
, Recording Secretary