

Personnel Committee

Meeting Minutes



June 3, 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- Chairman, Roger Deaton - Vice Chairman, Martin Smith, Nick Fiani

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Frank Sample at 6:15 pm.

2. Roll Call

Frank Sample - Chairman, Roger Deaton - Vice Chairman, Martin Smith, 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 (4): F. Sample, R. Deaton, N. Fiani, M. Smith

Motion Carried (4-0-0)

5. Call to the Public

None

6. Approval of Minutes

6.1 Meeting Minutes dated: May 6, 2024

Motion to Approve the Minutes as Presented.

Moved by: R. Deaton

Seconded by: N. Fiani

Yes (4): F. Sample, R. Deaton, N. Fiani, M. Smith

Motion Carried (4-0-0)

7. Tabled Items from Previous Meetings

None.

8. Reports

9. Resolutions for Consideration

9.1 Emergency Services

Resolution Approving a Letter of Agreement with the Union Representing the Paramedics - EMS

Motion to Recommend the Resolution to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: R. Deaton

Yes (4): F. Sample, R. Deaton, N. Fiani, M. Smith

Motion Carried (4-0-0)

9.2 Central Services

Resolution Approving the Reclassification of the Lead Court Security Officer

Motion to Approve the Resolution as Presented.

Moved by: R. Deaton

Seconded by: N. Fiani

Yes (4): F. Sample, R. Deaton, N. Fiani, M. Smith

Motion Carried (4-0-0)

9.3 Board of Commissioners - AFB

Resolution Approving Appointments to the Aeronautical Facilities Board – Board of Commissioners

Motion to Recommend the Resolution to the Board of Commissioners.

Moved by: R. Deaton

Seconded by: N. Fiani

Yes (4): F. Sample, R. Deaton, N. Fiani, M. Smith

Motion Carried (4-0-0)

10. Closed Session

Discussion regarding Collective Bargaining Strategy MCL 15.268(c)

The Closed Session was called to order by the Committee Chairman, Commissioner Frank Sample, at 6:19 pm.

Roll Call Vote: Yes (4): F. Sample, R. Deaton, N. Fiani, M. Smith

Motion Carried (4-0-0)

Motion to Return to Open Session at 6:39pm.

Moved By: R. Deaton

Seconded by: M. Smith

10.1 *Letter of Agreement*

Motion to Approve the Letter of Agreement signed on May 16th as recommended by Civil Counsel and move forward to the Board of Commissioners.

Moved by: R Deaton

Seconded by: N. Fiani

Yes (4) F. Sample, N. Fiani, M. Smith, R. Deaton

Motion Carried (4-0-0)

11. *Adjournment*

Motion to adjourn the meeting at 6:41 p.m.

Moved by: R. Deaton

Seconded by: M. Smith

Yes (4): F. Sample, R. Deaton, N. Fiani, M. Smith

Motion Carried (4-0-0)

Pam Dinsmore

Recording Secretary