



Personnel Committee

Meeting Minutes

September 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, Roger Deaton - Vice Chairman, Martin Smith, Nick Fiani

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Frank Sample, at 6:50 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 to the Flag of the United States of America.

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by R. Deaton
Seconded by N. Fiani

Yes (4): F. Sample, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

5. Call to the Public

None.

6. Approval of Minutes

6.1 Meeting Minutes dated: August 05, 2024

Motion to approve the Minutes as presented.

It was moved by M. Smith
Seconded by R. Deaton

Yes (4): F. Sample, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7. Tabled Items from Previous Meetings

None.

8. Reports

None.

9. Resolutions for Consideration

9.1 County Administration/Human Resources

Resolution Authorizing Leadership Training Conducted by Cleary University for New and Emerging County Department Leaders – County Administration/Human Resources

Motion to recommend the resolution to the Board of Commissioners.

Nathan Burd, County Administration, and Jennifer Palmbos, HR Department Director, presented the resolution and answered questions from Commissioners.

It was moved by: R. Deaton

Seconded by: M. Smith

Yes (4): F. Sample, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

9.2 Human Resources

Resolution to Retain the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2025 Fiscal Year

Motion to recommend the resolution to the Board of Commissioners.

Jennifer Palmbos, HR Department Director, presented the resolution and answered questions from Commissioners.

It was moved by: N. Fiani

Seconded by: M. Smith

Yes (4): F. Sample, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

9.3 Board of Commissioners - Planning Commission

Resolution Approving Appointments to the Livingston County Planning Commission

Motion to recommend the resolution to the Board of Commissioners with the deletion of the "September" from the second "WHEREAS."

It was moved by: N. Fiani

Seconded by: R. Deaton

Yes (4): F. Sample, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

9.4 Board of Commissioners - DHHS

Resolution Approving an Appointment to the Michigan Department of Health Human Services Board – Board of Commissioners

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: N. Fiani

Seconded by: R. Deaton

Yes (4): F. Sample, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

10. Adjournment

Motion to adjourn the meeting at 7:01 p.m.

It was moved by N. Fiani
Seconded by R. Deaton

Yes (4): F. Sample, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)



Natalie Hunt, Recording Secretary

UNAPPROVED