

Personnel Committee

Meeting Minutes



March 3, 2025, 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, Melvin Paunovich, Nick Fiani

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Frank Sample at 6:25pm.

2. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Frank Sample - Chairman, Roger Deaton - Vice Chairman, Melvin Paunovich, and Nick Fiani

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

4. Approval of Agenda

Motion to approve the agenda as presented.

Moved by: N. Fiani

Seconded by: R. Deaton

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

Motion Carried (4-0-0)

5. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

None

6. Approval of Minutes

6.1 Meeting Minutes dated: February 03, 2025

6.2 Closed Meeting Minutes dated: February 03, 2025

Motion to approve both 6.1 and 6.2 Meeting Minutes as presented.

Moved by: N. Fiani

Seconded by: R. Deaton

Yes (4): F. Sample, N. Fiani, R. Deaton, M. Paunovich; 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 Treasurer

Resolution Authorizing increasing the stipend paid to the County Treasurer for general ledger duties-Treasurer

Motion to discuss the Resolution.

Moved by: N. Fiani

Seconded by: R. Deaton

Motion to approve the Resolution

Moved by: None

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

Motion Failed

9.2 Board of Commissioners

Resolution Amending Resolution 2023-03-033 Establishing Uniform Procedure for Nominating and Selecting Citizens for Board Appointed Committee/Board Positions

Motion to recommend the Resolution to the Board of Commissioners

Moved by: R. Deaton

Seconded by: N. Fiani

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

Motion Carried (4 to 0)

9.3 Board of Commissioners - CCAB

Resolution Approving an Appointment to the Livingston County Community Corrections Advisory 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, N. Fiani, R. Deaton, M. Paunovich; No (0): None; Absent (0): None

Motion Carried (4 to 0)

9.4 Board of Commissioners - TAB

Resolution Approving an Appointment to the Livingston County Tax Allocation 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, N. Fiani, R. Deaton, M. Paunovich; No (0): None; Absent (0): None

Motion Carried (4 to 0)

10. Discussion

Positions Required by State Law to Be Appointed by the County BOC (Resolution 2022-08-129)

Nathan Burd, County Administrator, discussed the status and the applicants received so far for the Equalization Director position.

11. Closed Session

Discuss negotiations related to collective bargaining as permitted by MCL 15.268(c)

Motion to move into Closed Session at 7:20pm.

Moved by: R. Deaton

Seconded by: N. Fiani

Roll Call Vote: Yes (4): F. Sample, N. Fiani, R. Deaton, M. Paunovich; No (0): None; Absent (0): None

Motion Carried (4-0-0)

Motion to Return to Open Session at 7:31pm.

Moved by: R. Deaton

Seconded by: N. Fiani

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

Motion Carried (4-0-0)

12. Adjournment

Motion to Adjourn meeting at 7:32pm.

Moved by: R. Deaton

Seconded by: N. Fiani

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

Motion Carried (4-0-0)

Pam Dinsmore
Recording Secretary