

Personnel Committee

Meeting Minutes



June 2, 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, Nick Fiani, Melvin Paunovich

Members Absent: Roger Deaton - Vice Chairman

1. Call Meeting to Order

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

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 (Absent), 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: M. Paunovich

Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton

Motion Carried (3-0-1)

5. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

Connie Conklin - Howell-Oceola

6. Approval of Minutes

6.1 Meeting Minutes dated: May 5, 2025

Motion to approve Meeting Minutes as presented.

Moved by: N. Fiani

Seconded by: M. Paunovich

Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton

Motion Carried (3-0-1)

7. Tabled Items from Previous Meetings
None.
8. Reports
None.
9. Interviews
Aeronautical Facilities Board Applicant Interviews
1. James Brady
2. James Clore
3. Jeffrey Dhaenens
4. Michael Wetherbee
10. Resolutions for Consideration
- 10.1 Board of Commissioners - AFB
Resolution Approving Appointments to the Livingston County Aeronautical Facilities Board – Board of Commissioners
Motion to move and discuss Resolution 10.1 after Resolution 10.6.
Moved by: N. Fiani
Seconded by: M. Paunovich
Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton
Motion Carried (3-0-1)
- 10.2 Health Department
Resolution Authorizing the Reclassification of an Administrative Specialist to a WIC Technician
Motion to approve resolution as presented.
Moved by: N. Fiani
Seconded by: M. Paunovich
Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton
Motion Carried (3-0-1)
- 10.3 Friend of the Court/ Court Central Services
Resolution to accept MGT Consulting Services, LLC. Recommendation related to the Appeals to the Court Bargaining Unit Classification and Compensation Study.
Motion to approve resolution as presented.
Moved by: N. Fiani
Seconded by: M. Paunovich
Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton
Motion Carried (3-0-1)

10.4 Emergency Services

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Community Paramedic Pay - EMS

Motion to recommend resolution to the Board of Commissioners.

Moved by: M. Paunovich

Seconded by: N. Fiani

Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton

Motion Carried (3-0-1)

10.5 Board of Commissioners - HSCB

Resolution Amending the Membership of the Human Services Collaborative Body (HSCB) – Board of Commissioners

Motion to recommend resolution to the Board of Commissioners.

Moved by: M. Paunovich

Seconded by: N. Fiani

Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton

Motion Carried (3-0-1)

10.6 Board of Commissioners - POSAC

Resolution Approving Appointments to the Parks & Open Space Advisory Committee – Board of Commissioners

Motion to recommend resolution to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: M. Paunovich

Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton

Motion Carried (3-0-1)

10.1 Board of Commissioners -AFB

Resolution approving Appointments to the Livingston County Aeronautical Facilities Board

Motion to amend Resolution to add:

*THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the appointment of **James Clore and Michael Wetherbee** as members of the Livingston County Aeronautical Facilities Board for five (5) year terms, commencing July 1, 2025 and expiring on July 1, 2030.*

Moved by: N. Fiani

Seconded by: F. Sample

Yes (2): N. Fiani, F. Sample; No (1): M. Paunovich; Absent (1): R. Deaton

Motion Carried (2-1-1)

Motion to Recommend the amended Resolution to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: F. Sample

Yes (2): N. Fiani, F. Sample; No (1): M. Paunovich; Absent (1): R. Deaton

Motion Carried (2-1-1)

11. Adjournment

Motion to Adjourn meeting at 8:32pm.

Moved by: N. Fiani

Seconded by: M. Paunovich

Yes (3): F. Sample, N. Fiani, M. Paunovich; No (0): None; Absent (1): R. Deaton

Motion Carried (3-0-1)

Pam Dinsmore
Recording Secretary