

PERSONNEL COMMITTEE

4/17/2013

304 E Grand River, Conference Room 4A, Howell, Michigan 48843

8:00 AM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF AGENDA**
 - 3. CALL TO THE PUBLIC**
 - 4. APPROVAL OF MINUTES**
Meeting Minutes Dated: March 20, 2013
 - 5. REPORTS**
 - 6. RESOLUTIONS FOR CONSIDERATION**
None
 - 7. CLOSED SESSION**
Discussion Regarding Privileged Attorney Client Communication **
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- 8. ADJOURNMENT**
** Denotes no backup documentation attached.

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 20, 2013 – 8:00 AM

ADMINISTRATION BUILDING – CONFERENCE ROOM 4A
304 E. Grand River Avenue, Howell, MI 48843

PERSONNEL SUBCOMMITTEE MEETING

COMM. VANHOUTEN COMM. GRIFFITH COMM. LAWRENCE

OTHERS: JIM ROWELL, BELINDA PETERS, TERRY LEE, JENNIFER PALMBOS (AUDIO)

1. **CALL TO ORDER:** Meeting called to order by: Comm. VanHouten at 8:00 am.

2. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

3. **CALL TO THE PUBLIC:** None.

4. **APPROVAL OF MEETING MINUTES:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES: MINUTES OF FEBRUARY 20, 2013
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

5. **REPORTS:** None

6. **HUMAN RESOURCES:** Resolution to Approve the Job Reclassifications Of Building Inspectors, Electrical Inspectors, Mechanical Inspectors, and Plumbing Inspectors from Grade K to Grade L

MOTION TO TO APPROVE THE ABOVE RESOLUTION
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

7. HUMAN RESOURCES: Resolution Authorizing the Signing of an Amendment to the Blue Cross Blue Shield of Michigan Administrative Services Contract

**MOTION TO APPROVE THE ABOVE RESOLUTION
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

8. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY GRIFFITH
TO ADJOURN AT 8:11 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HUMAN RESOURCES COORDINATOR**