

# **PERSONNEL COMMITTEE**

**\*\*Start Time Immediately Following Finance Committee\*\***

5/18/2016

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

8:30 AM

## **AGENDA**

- 1. CALL MEETING TO ORDER**
  - 2. APPROVAL OF AGENDA**
  - 3. CALL TO THE PUBLIC**
  - 4. APPROVAL OF MINUTES**
    - Meeting Minutes Dated: April 20, 2016
    - Closed Session Meeting Minutes Dated: April 20, 2016
  - 5. TABLED ITEMS FROM PREVIOUS MEETINGS**
  - 6. REPORTS**
  - 7. RESOLUTIONS FOR CONSIDERATION**
- 
- 08 Human Resources**  
RESOLUTION TO PURCHASE MERS GENERIC SERVICE CREDIT BY BRIAN CHUFF
- 
- 09 Human Resources**  
RESOLUTION TO AMEND THE COUNTYWIDE INTERNSHIP PROGRAM POLICY
- 
- 10. CLOSED SESSION**
  - Labor Relations Bargaining Update
- 11. ADJOURNMENT**

# MEETING MINUTES

LIVINGSTON COUNTY

APRIL 20, 2016 – 8:30 A.M.

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

## PERSONNEL SUBCOMMITTEE MEETING

COMM. VANHOUTEN  COMM. GRIFFITH  COMM. LAWRENCE  COMM. GREEN

ELIZABETH HUNDLEY, BRUCE HUNDLEY, JENNIFER PALMBOS, KEN HINTON, CINDY CATANACH,  
KELLI HAWORTH

1. **CALL TO ORDER:** Meeting called to order by: Comm. VanHouten at 10:15 am.
2. **APPROVAL OF AGENDA:**

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

3. **APPROVAL OF MEETING MINUTES** of March 16, 2016 and Closed Session Minutes of March 16, 2016:

MOTION TO APPROVE THE MINUTES OF MARCH 16, 2016 AND  
CLOSED SESSION MINUTES OF MARCH 16, 2016  
MOVED BY: LAWRENCE / SECONDED BY: GREEN  
ALL IN FAVOR – MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETING:** None.
5. **REPORTS:**

- Jennifer Palmbo gave the Committee a report on our on-going wellness program. Since we began the pilot program in 2013, the program has been well received by employees and we have been working on building the program. This year we were able to utilize the Blue Cross Blue Shield enhancement by having an on-site wellness coordinator available. Our contact is Angie Jenkins who has held various wellness information meetings around the county each month. We are spreading the idea of encouraging a wellness/well-being culture. On May 3 the County will be having a Health Fair which they have not had in several years. It will be held outside (weather permitting) between the Historic Courthouse and the Administration Building. Weather contingent plan would be inside the Administration Building on the first floor utilizing the vestibule area and Conference Room 1.

**6. RESOLUTIONS FOR CONSIDERATION:**

**7. HUMAN RESOURCES: Resolution to Amend Resolution 2016-03-055 PC Approving the Pay Grade for the Newly Created Veterans Treatment Court Coordinator Position at Grade 4 Of The Court Union Scale**

**MOTION TO APPROVE THE ABOVE RESOLUTION  
MOVED BY LAWRENCE / SECONDED BY GREEN  
ALL IN FAVOR – MOTION PASSED**

**8. CALL TO THE PUBLIC:**

- **Bruce Hundley addressed the board regarding aspects of the proposed job description for the Veterans Treatment Coordinator. His concerns with items #4, 12 and 22 of the job description if it does become a funded position from the Veterans proposed mileage. He feels the Veterans Court is a great program but maybe the position being discussed should be a Specialty Court Coordinator to cover all the specialty courts instead of just dedicated to the Veterans Court.**

**9. CLOSED SESSION:**

**ROLL CALL TO GO INTO CLOSED SESSION AT: 10:46 AM  
K. LAWRENCE – YES R. VANHOUTEN – YES B. GREEN – YES  
C. GRIFFITH – ABSENT  
MOTION PASSED**

**RETURN TO OPEN SESSION AT: 10:51 AM  
MOVED BY: LAWRENCE / SECONDED BY: GREEN**

**10. ADJOURNMENT**

**MOTIONED BY LAWRENCE / SECONDED BY GREEN  
TO ADJOURN AT 10:52 AM  
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**KELLI HAWORTH  
ADMINISTRATIVE ASSISTANT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION TO PURCHASE MERS GENERIC SERVICE CREDIT BY BRIAN CHUFF -  
Sheriff / Human Resources/ Personnel Committee / Finance Committee**

**WHEREAS,** As of April 1, 2016, Brian Chuff has 17 years, 10 months' service credit with the Municipal Employees' Retirement System (MERS); and

**WHEREAS,** Brian Chuff has requested that he be allowed to purchase two (2) years of generic service with MERS; and

**WHEREAS,** MERS requires the Governing Body of the employing municipality to approve the purchase; and

**WHEREAS,** Brian Chuff will pay \$42,621, which is the total actuarial cost for purchasing two (2) years of generic service.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes Brian Chuff to be credited with two (2) years of generic service in MERS providing he pays the total cost of such service which was actuarially determined to be \$42,621.

**BE IT FURTHER RESOLVED** that the Board Chair is authorized to sign the necessary documentation to effectuate this purchase.

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**MOVED:  
SECONDED:  
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION TO AMEND THE COUNTYWIDE INTERNSHIP PROGRAM POLICY  
– HUMAN RESOURCES / PERSONNEL / FINANCE / BOARD**

**WHEREAS,** Resolution #2015-07-142, approved the internship program/policy; and

**WHEREAS,** the purpose of the program is to increase interest in local government as a career choice and to be able to create opportunities to foster talent for future openings within Livingston County; and

**WHEREAS,** there is a need to amend the policy to address practicum program participants.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the attached amended policy, without amending prior approved forms and job descriptions for internships for Livingston County.

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**MOVED:**

**SECONDED:**

**CARRIED:**

# LIVINGSTON COUNTY INTERNSHIP POLICY

RESOLUTION #2015-07-142

LIVINGSTON COUNTY, MICHIGAN

APPROVED: JULY 6, 2015

## PURPOSE:

Livingston County supports internship programs that provide opportunities for growth and learning to students in high school, college, or graduate school. This policy assists departments of Livingston County in the hiring and managing of their paid and unpaid interns, **as well as providing guidance to departments who serve as practicum sites for continued academic study in a specialty field.**

Interns with Livingston County are involved in programs designed to provide them with professional experience in the furtherance of their education or training and are academically related to their field of interest or study. Internships assist the students in their educational goals by giving them the opportunity to put to use classroom instruction in a functioning municipal setting.

The County may employ student interns to perform work closely related to their academic interest or goals, but will not:

1. Result in the displacement of regular employees or impair existing contracts for service;
2. Fill a vacant position;
3. Be primarily clerical in nature. (Ex: main duty is making copies)

Interns with Livingston County are at-will employees and the hiring authority of the intern may terminate the employment of any intern without cause or prior notice.

**In contrast, a practicum program is generally a graduate level academic course, often in a specialized field of study, designed to give students supervised practical application of a previously or concurrently studied theory.**

**The County may serve as a host organization to a practicum student who will be assigned an appropriate site mentor as required by the academic program. Practicum participants are not to be considered employees of the County and will not be allowed access to County Information Technology resources, nor granted active directory access or email. Whether a department serves as a host site for a practicum student is at the discretion of the Department Director or Elected Official, who is also responsible for ensuring the site mentor and participating organization responsibilities of the practicum are acceptable to the department.**

## CONCEPT:

It is the practice of the County to offer equal employment opportunity to all persons without regard to race, creed, color, sex, age, national origin, religion, disability, or marital status. In order to attract future employees and assist in their development, the County is implementing an Internship program for High School, College and Graduate students. The Human Resources Department is responsible for the coordination of all aspects of the employment process.

## INTERN REQUEST FORM

Requests for interns will be made by departments using the Intern Request Form. This request will be made to the Human Resources Department. Interns will be chosen from a pool of candidates that are either at the High School, College, or Graduate level.

## **APPLICATION FOR INTERNSHIP**

Applications/Resume for intern positions will be accepted by the Human Resources Department. All applications must be made using the standard job posting process on the County website. **Practicum participants shall complete the standard volunteer application and undergo the same background check process as all employees and interns.**

## **SELECTION OF INTERN**

All selection decisions shall be based on the match of the applicant's coursework and declared degree concentration and prior related experience and/or employment, to the requirements of the respective job assignment.

The Human Resources Department will screen the applications for minimum requirements and will forward only qualified applicants for interviews. Interviews for applicants, who meet the minimum requirements, will be coordinated by the requesting department.

## **INTERN PROPOSED WORK PLAN FORM**

Prior to the Intern's start date, the Department Manager must submit a completed **Intern Request Form** along with the **Position Request Change Form** and receive approval of such plan from the Human Resources/Finance Departments.

Care should be placed on the development of this plan as it will be the cornerstone from which all related Intern issues are judged. In other words this is a critical step that must be thoroughly thought out so that there is no disconnect between the County and the Intern when it comes to expected outcomes for the intern. A work plan should reflect the department's goals and should ensure that the intern has realistic and achievable goals. It is paramount to clarify the responsibilities of the intern and specify the parameters or constraints of these responsibilities.

Describe the skills needed to fulfill the work responsibilities as well as the skills that can be gained or sharpened from the internship experience. Consider the benefits that would make the internship attractive to a student (i.e. access to officials, opportunities to attend important meetings, conferences, or other special events).

## **WORKSPACE**

When at all possible, each intern should have their own workspace. This gives the intern an opportunity to feel as a part of the team and not just a temporary aspect of it. Resources should include: computer, phone, desk, printer access, pens, paper, etc.

## **COMPENSATION**

Intern compensation is based on their academic program and classification. Below is a chart displaying intern compensation based on those categories just mentioned.

### **INTERN COMPENSATION**

| INTERN CLASSIFICATION | PAY RANGE    | ACADEMIC STATUS        |
|-----------------------|--------------|------------------------|
| Intern I              | TBD          | High School Student    |
| Intern II             | N/A, Grade 1 | Undergraduate          |
| Intern III            | N/A, Grade 2 | Graduate/Post Graduate |

Interns are considered hourly non-exempt employees under the Fair Labor Standards Act (FLSA) regardless of classification. Interns are ineligible for benefits. The Livingston County Internship Program shall be in compliance with Fair Labor Standards Act (FLSA) and all other applicable laws.

In general, the more the internship program is structured around a classroom or academic experience as opposed to the employer's actual operations, the more likely the internship will be viewed as an extension of the individual's educational experience (this often occurs where a college or university exercises oversight over the internship program and provides educational credit).

**TERMINATION**

Interns are at-will employees and the employment relationship may be terminated by either party at any time without cause or prior notice.

**MONITORING/EVALUATION**

The department the intern is a part of must regularly review the duties performed by interns to ensure that they are engaged in meeting their learning objectives and goals set by the Intern Request Form. This includes having weekly meetings to discuss where the intern is at on a current project and answer any questions they may have. It is important to develop and practice skills that foster effective mentoring such as communication, feedback, understanding, and positive attitude.

Evaluation should be a continuous, ongoing aspect of the internship program. Conduct evaluations in light of goals set forth in advance by the program supervisor and the intern. If goals are continually unmet, perhaps they are set too high or not applicable to the situation. Ensure that intern supervisors use the same performance evaluation system that is used for other employees and provide the intern with a copy of the evaluation that is sent to the academic coordinator and Human Resources Department.

Each department that has an intern must comply with the reporting requirements that is required by any intern's academic program.



|         |              |        |
|---------|--------------|--------|
| ADOPTED | #2015-07-142 | 7.6.15 |
|---------|--------------|--------|

S:\WP\Policies\Internship policy 15-07-142.docx

**RESOLUTION**

**NO: 2015-07-142**

**LIVINGSTON COUNTY**

**DATE: July 6, 2015**

**RESOLUTION TO ESTABLISH A COUNTYWIDE INTERNSHIP PROGRAM POLICY –  
HUMAN RESOURCES / PERSONNEL / FINANCE / BOARD**

**WHEREAS,** the Workforce Development Strategic Planning Committee expressed interest in creating a countywide internship program/policy; and

**WHEREAS,** the purpose of the program is to increase interest in local government as a career choice and to be able to create opportunities to foster talent for future openings within Livingston County; and

**WHEREAS,** Livingston County supports internships that provide opportunities for growth and learning at the high school, college, and graduate level.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the attached policy, forms, and job descriptions for internships for Livingston County.

# # #

**MOVED: Commissioner Childs**

**SECONDED: Commissioner Lawrence**

**CARRIED: 8-0-1 Roll call vote: Ayes: Childs, Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith; Nays: None; Absent: Dolan**