

PERSONNEL COMMITTEE

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

8/16/2017

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: July 19, 2017
5. **TABLED ITEMS FROM PREVIOUS MEETINGS**
6. **REPORTS**
7. **RESOLUTIONS FOR CONSIDERATION**

08 Human Resources
RESOLUTION AUTHORIZING THE CHAIR TO SIGN A LETTER OF UNDERSTANDING REGARDING INITIAL WAGE SCALE STEP PLACEMENT FOR A PROMOTED SERGEANT

09 Human Resources
RESOLUTION AUTHORIZING THE CHAIR TO SIGN A LETTER AGREEMENT FOR THE RECLASSIFICATION OF JACOB CHAMPAGNE TO FULL-TIME DISPATCHER

10 Human Resources
RESOLUTION TO MAKE AMENDMENTS TO THE PERSONNEL MANUAL FOR NON-UNION EMPLOYEES

11 Human Resources
RESOLUTION TO CERTIFY OFFICER AND EMPLOYEE DELEGATES TO THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM 2017 ANNUAL CONFERENCE

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12. **DISCUSSION**
 13. **ADJOURNMENT**