

PERSONNEL COMMITTEE

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

11/15/2017

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: October 18, 2017
 5. **TABLED ITEMS FROM PREVIOUS MEETINGS**
 6. **REPORTS**
 7. **RESOLUTIONS FOR CONSIDERATION**
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- 08 Drain Commissioner**
RESOLUTION ESTABLISHING A RATE OF COMPENSATION FOR DRAIN COMMISSIONER EMPLOYEES WITH INTERMITTENT JOB DUTIES OUTSIDE OF REGULAR WORKING HOURS
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- 09 Central Dispatch**
RESOLUTION AUTHORIZING SICK ACCRUALS AND HOLIDAY COMPENSATION FOR 911 OPERATIONS SUPERVISORS – 911 CENTRAL DISPATCH – PERSONEL – FINANCE – BOARD OF COMMISSIONORS
-
- 10 Emergency Medical Services**
RESOLUTION AUTHORIZING THE REORGANIZATION OF THE EMS DEPARTMENT AND HOLIDAY PAY/VACATION ACCRUALS/SICK PAY FOR 12-HOUR EMS SUPERVISORS – EMS / PERSONNEL / FINANCE / FULL BOARD
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11. **CLOSED SESSION**
Labor Relations Update
12. **ADJOURNMENT**