

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 21, 2015 – 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 COMM. GREEN

OTHERS: KEVIN WILKINSON, DIANNE MCCORMICK, JENNIFER NASH, JEFF BOYD, SANDY RICH,
TODD SURLINE, CHAD CHEWNING, SALLY REYNOLDS, COMM. DON PARKER,
JENNIFER PALMBOS, BELINDA PETERS, TERRY LEE, CINDY CATANACH

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

2. **APPROVAL OF AGENDA:**

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

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

4. **APPROVAL OF MEETING MINUTES** of December 17, 2014 and Minutes of January 12, 2015:

MOTION TO APPROVE THE REGULAR MINUTES OF DECEMBER 17, 2014 AND JANUARY 12, 2015
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** None.

6. **HUMAN RESOURCES:** Resolution Approving the Tentative Agreement Regarding the Wage-Only Reopener between the Livingston County Courts, the Livingston County Board of Commissioners, as the Funding Unit, and The Michigan Association Of Public Employees Representing Court Employees

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

7. HUMAN RESOURCES: Resolution Authorizing the Signing of the 2015 Schedule A – Renewal Term January 2015 to December 2015 with Blue Cross Blue Shield of Michigan

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

8. WORK SESSION: County Administration Search Team

Sandy Rich and Todd Surline from Hiring Solutions, LLC, presented the steps that will be taken in recruiting and hiring a new County Administrator.

9. HUMAN RESOURCES: Resolution to Approve and Implement the Results of the Compensation Study Effective 1/1/2015 for Non-Union Employees

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

10. ADJOURNMENT

**MOTIONED BY GREEN / SECONDED BY LAWRENCE
TO ADJOURN AT 10:48 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HR COORDINATOR**