

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 15, 2014 – 8:30 AM

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

PERSONNEL SUBCOMMITTEE MEETING

COMM. VANHOUTEN COMM. GRIFFITH COMM. LAWRENCE

OTHERS: JEFF BOYD, CHAD CHEWNING, CHELSEA MOXLOW, ARIELLE MARKEL, MARGARET DUNLEAVY,
DENNIS DOLAN, CINDY CATANACH, JENNIFER SLATER, JENNIFER PALMBOS, BELINDA PETERS
TERRY LEE

1. **CALL TO ORDER:** Meeting called to order by: Comm. Van Houten at 10:00 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 of September 17, 2014:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES OF SEPTEMBER 17, 2014
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** Quarterly update on Wellness Plan from Jennifer Slater.

6. **HUMAN RESOURCES:** Resolution to Modify The Non-Union Employees, Elected Officials and Judges Benefit Plans For 2015 Fiscal Year.

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

7. HUMAN RESOURCES: Resolution to Approve a One-Time Variance in the Collective Bargaining Agreement Between Livingston County and the Michigan Association Of Public Employees Regarding the Probationary Period of A Dispatcher

**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 10:20 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HR COORDINATOR**