

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 19, 2014 – 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

OTHERS: MARGARET DUNLEAVY, KEVIN WILKINSON, JEFF BOYD, CHAD CHEWNING, DEBRA KUBITSKY

MELISSA SCHARRER, JAMES DUQUET, JOHN EVANS, DIANNE MCCORMICK, CINDY CATANACH

DAVID READER, TERRY LEE, JENNIFER PALMBOS, BELINDA PETERS

1. **CALL TO ORDER:** Meeting called to order by: Comm. Van Houten at 9:03 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 September 15, 2014:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES OF SEPTEMBER 15, 2014
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** None.

6. **HUMAN RESOURCES:** Resolution Approving The Filling of the Animal Control Director At Above Hire Rate

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

7. HUMAN RESOURCES: Resolution To Include Electronic Cigarettes Under The Livingston County Smoke-Free Buildings And Vehicles Ordinance

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

8. CLOSED SESSION –LABOR RELATIONS

**ROLL CALL TO GO INTO CLOSED SESSION AT: 9:20 AM
C. GRIFFITH – YES K. LAWRENCE – YES R. VANHOUTEN - YES
MOTION PASSED**

RETURN TO OPEN SESSION AT: 9:41 AM

9. ADJOURNMENT

**MOTIONED BY GRIFFITH / SECONDED BY LAWRENCE
TO ADJOURN AT 9:42 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HR COORDINATOR**