

MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 17, 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: KEVIN WILKINSON, RICH MALEWICZ

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 WITH THE ADDITION OF APPROVING THE CLOSED MINUTES

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES** of November 19, 2014 and Closed Session Minutes of November 19, 2014:

MOTION TO APPROVE THE REGULAR AND CLOSED SESSION MINUTES OF NOVEMBER 19, 2014

MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE

ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** A letter will be going out to all employees today from Carol Griffith regarding the 2014 Year in Review address and thanking them for their contributions along with an update to all non-union employees regarding the non-union wage study.

6. **HUMAN RESOURCES:** Resolution Approving the Tentative Agreement Regarding the Wage-Only Reopener between the Livingston County Board of Commissioners and the Michigan Association of Fire Fighters Representing Paramedics

MOTION TO APPROVE THE ABOVE RESOLUTION

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

7. INFORMATION TECHNOLOGY: Resolution Approving the Filling of the Senior Network Administrator at Above Hire Rate

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

8. ADJOURNMENT

**MOTIONED BY GRIFFITH / SECONDED BY LAWRENCE
TO ADJOURN AT 8:09 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HR COORDINATOR**