

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 17, 2013 – 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: RICH McNULTY, WILLIAM VAILLIENCOURT, BELINDA PETERS, BOB SMITH

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

2. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA WITH ADDITION OF RESOLUTION FROM EMS
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES: MINUTES OF MARCH 20, 2013
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

5. **REPORTS:** None

6. **EMERGENCY MEDICAL SERVICES:** Resolution To Approve A Non-Precedent Setting, One Time Only Donation Of Vacation Days/PTO By Employees In The EMS Department And Other County Departments To An Employee Within The EMS Department

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

7. CLOSED SESSION: DISCUSSION REGARDING PRIVILEGED ATTORNEY CLIENT COMMUNICATION

<p>MOTION TO RECESS TO CLOSED SESSION AT: <u>8:05</u> AM MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH MOTION PASSED</p>
<p>RETURN TO OPEN SESSION AT: <u>9:15</u> AM</p>

8. ADJOURNMENT

<p>MOTIONED BY GRIFFITH / SECONDED BY LAWRENCE TO ADJOURN AT 9:15 AM ALL IN FAVOR – MOTION PASSED</p>
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Respectfully Submitted,

BOB SMITH
BENEFITS COORDINATOR