

# MEETING MINUTES

LIVINGSTON COUNTY

**MAY 20, 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: JOHN EVANS, JENNIFER PALMBOS, CINDY CATANACH, TERRY LEE

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

2. **APPROVAL OF AGENDA:**

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

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

4. **APPROVAL OF MEETING MINUTES of April 15, 2015:**

MOTION TO APPROVE THE MINUTES OF APRIL 15, 2015  
MOVED BY: GRIFFITH / SECONDED BY: GREEN  
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** None

6. **JUVENILE COURT:** Resolution to Approve the Job Reclassification of a Juvenile Probation Officer to Juvenile Probation Officer/Adoptions Caseworker, Gr. 9

MOTION TO APPROVE THE ABOVE RESOLUTION  
MOVED BY GRIFFITH / SECONDED BY GREEN  
ALL IN FAVOR – MOTION PASSED

**7. ADJOURNMENT**

**MOTIONED BY GRIFFITH / SECONDED BY GREEN  
TO ADJOURN AT 8:15 AM  
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE  
HR COORDINATOR**