

MEETING MINUTES

LIVINGSTON COUNTY

MAY 22, 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: DOUG BRITZ, KATRINA MAXWELL, MIKE MURPHY, ROBERT BEZOTTE, BOB MARSHALL, DON JAKRZEWSKI, JIM ROWELL, MARGARET DUNLEAVY, JOSEPH LOUGHEAD, BELINDA PETERS, TERRY LEE, RICH McNULTY

1. **CALL TO ORDER:** Meeting called to order by: Comm. VanHouten at 8:00 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 April 17, 2013 and CLOSED SESSION MEETING MINUTES of April 17, 2013:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES AND CLOSED SESSION MEETING MINUTES:
MINUTES OF APRIL 17, 2013
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** None

6. **BUILDING INSPECTION:** Resolution to Approve the Hiring of a Mechanical Inspector at a Rate of Pay Above the Current Hire Rate

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

7. SHERIFF DEPARTMENT: Resolution to Purchase Service Credit with Livingston County in MERS for Robert L. Marshall III

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

8. LETS: Non Union Appeal of Employee Complaint To Step 2

**MOTION TO DISMISS; SINCE PETITIONER DID NOT PROCEED, APPEAL CAN ONLY BE INTERPRETED AS ABANDONMENT
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

9. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY GRIFFITH
TO ADJOURN AT 8:38 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HUMAN RESOURCES COORDINATOR**