

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 18, 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: Jeff Boyd, Kevin Wilkinson, Jennifer Nash, Carl Pardon, Katrina Maxwell, Doug Britz,

SALLY REYNOLDS, MARGARET DUNLEAVY, CINDY CATANACH,

BELINDA PETERS, JENNIFER PALMBOS, TERRY LEE

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
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES of May 21, 2014:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES MAY 21, 2014
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** None

6. HUMAN RESOURCES: Resolution to Modify The Wages Of Regular Non-Union employees Engaged in Equalization

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

7. HUMAN RESOURCES: Resolution To Reclassify The Veterans Affairs Director Position From Grade L to Grade M

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

8. HUMAN RESOURCES: Resolution To Reclassify The Chief Deputy Treasurer Position From Grade M to Grade N

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

9. HUMAN RESOURCES: Resolution To Establish The Pay Grade For The Newly Created LETS Deputy Director Position At Grade L

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

10. HUMAN RESOURCES: Resolution To Approve The Pay For The Newly Created Positions Of 911-Central Dispatch/EMS Director, 911-Central Dispatch Deputy Director, and EMS Deputy Director

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

11. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY GRIFFITH
TO ADJOURN AT 8:53 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HR COORDINATOR**