

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 19, 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: CINDY CATANACH, JENNIFER PALMBOS, BOB SMITH, BELINDA PETERS, TERRY LEE, RICH
MCNULTY, JEFF BOYD, KEVIN WILKINSON, TOM GREEN

1. **CALL TO ORDER:** Meeting called to order by: Comm. Griffith 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 22, 2013:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES MAY 22, 2013
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED

5. REPORTS:

- **William McCririe Settlement Proposal:** Rich McNulty gave a quick overview of the status of William McCririe's settlement proposal.
- **BCBS Claims Audit:** Health Decisions Incorporated, who audited our BCBS claims from June 1, 2011 through January 31, 2013 is estimating \$430,000 in possible recover at this point.

6. CLOSED SESSION: LABOR NEGOTIATIONS WITH EMS

<p>MOTION TO RECESS TO CLOSED SESSION AT: <u>8:06</u> AM MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH MOTION PASSED</p>
<p>RETURN TO OPEN SESSION AT: <u>8:45</u> AM</p>

7. ADJOURNMENT

<p>MOTIONED BY LAWRENCE / SECONDED BY GRIFFITH TO ADJOURN AT 8:45AM ALL IN FAVOR – MOTION PASSED</p>

Respectfully Submitted,

TERRY LEE
HUMAN RESOURCES COORDINATOR