

MEETING MINUTES

LIVINGSTON COUNTY

JULY 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: CINDY CATANACH, JENNIFER PALMBOS, BOB SMITH, BELINDA PETERS, SALLY REYNOLDS

LT. JAKRZEWSKI, MIKE MURPHY, JOEL ASH, MARGARET DUNLEAVY, LAURA CHAFY-ROGERS

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 AS AMENDED MOVING ITEM 10 BEFORE ITEM 7

MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN

ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES of June 19, 2013:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES JUNE 19, 2013

AND CLOSED SESSION MEETING MINUTES OF JUNE 19, 2013

MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN

ALL IN FAVOR – MOTION PASSED

5. REPORTS:

- **Temporary Employees**
- **PPACA Update**
- **Wellness Utilization**
- **Blue Cross/Blue Shield Comprehensive Medical Claims Audit by Health Decisions, Inc.**

6. SHERIFF DEPARTMENT: Resolution To Purchase MERS Generic Service Credit By Joel Ash

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

7. COUNTY CLERK: Resolution To Request To Increase Pay For Incumbent Employee

**MOTION TO TABLE UNTIL AUGUST PERSONNEL MEETING TO
OBTAIN COSTS INFORMATION
MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED**

8. DISCUSSION:

- **HOLIDAY WORK SCHEDULE – DISCUSSION ONLY**

ADMINISTRATION WILL REVIEW ALTERNATIVES AND COSTS AND MAKE RECOMMENDATIONS FOR AUGUST MEETING.

9. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY VAN HOUTEN
TO ADJOURN AT 8:35AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

Personnel Subcommittee Minutes
July 17, 2013
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BOB SMITH
BENEFITS COORDINATOR