

MEETING MINUTES

LIVINGSTON COUNTY

JULY 22, 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: CINDY CATANACH, JENNIFER PALMBOS, KEN HINTON, TERRY LEE, MELISSA SCHARRER, DAVID READER

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: GREEN
ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES of June 25, 2015:**

MOTION TO APPROVE THE MINUTES OF JUNE 24, 2015
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** None

6. **DISCUSSION:** Courts' request related to compensation for a promoted employee – Policy will be reviewed at next month's meeting of August 19, 2015.

7. **HUMAN RESOURCES:** Resolution to Authorize Fifth Amendment to County of Livingston Retiree Health Savings Program

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

8. HUMAN RESOURCES: Resolution to Purchase MERS Generic Service Credit by Joel Ash

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

Continued Discussion: Related to the Courts' request related to compensation for a promoted employee.

9. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY GREEN
TO ADJOURN AT 9:05 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HR COORDINATOR**