

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 13, 2014 – 9:00 AM

ADMINISTRATION BUILDING – CONFERENCE ROOM 4A
304 E. Grand River Avenue, Howell, MI 48843

PERSONNEL SUBCOMMITTEE MEETING

COMM. VANHOUTEN COMM. GRIFFITH COMM. LAWRENCE

OTHERS: COMM. DENNIS DOLAN, BELINDA PETERS, MIKE MURPHY, MIKE KINASCHUK,
MARGARET DUNLEAVY, TERRY LEE

1. **CALL TO ORDER:** Meeting called to order by: Comm. Van Houten at 9:15 am.

2. **APPROVAL OF AGENDA:**

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

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

4. **HUMAN RESOURCES:** Resolution to Approve A Non-Precedent Setting, One Time Only Donation Of Vacation Time By All County Employees Wishing To Participate, To An Employee Within The Sheriff's Department

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

5. **HUMAN RESOURCES:** Resolution To Approve The Hiring Of The Deputy Director Of 911 Central Dispatch At Above The Hire Rate

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

6. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY VAN HOUTEN
TO ADJOURN AT 9:40 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HR COORDINATOR**