

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 16, 2015 – 9:00 AM OR IMMEDIATELY FOLLOWING FINANCE

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: MARGARET DUNLEAVY, KEN HINTON, RICH MALEWICZ, DIANNE MCCORMICK, JEFF LEVEQUE, JOHN EVANS, BILL VAILLIENCOURT, CINDY CATANACH, JENNIFER PALMBOS, KELLI HAWORTH

1. **CALL TO ORDER:** Meeting called to order by: Comm. VanHouten at 9:40 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 August 19, 2015:**

MOTION TO APPROVE THE MINUTES OF AUGUST 19, 2015
MOVED BY: GREEN / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** None

6. **HUMAN RESOURCES:** Resolution To Reclassify The CCAB Manager/Community Corrections Specialist, Grade 9 To A Jail Population Monitor/Community Corrections Specialist, Grade 7

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

7. HUMAN RESOURCES: Resolution To Accept The Classification And Compensation Study Appeal Results As Recommended By Municipal Consulting Services, LLC

MOTION TO TABLE MOTION SO THAT A REQUEST TO REVIEW THE APPEAL FOR PROSECUTOR'S POSITION WITH MUNICIPAL CONSULTING SERVICES, LLC AND TABLE BALANCE OF APPEAL POSITIONS

MOVED BY GRIFFITH / SECONDED BY LAWRENCE

ALL IN FAVOR – *MOTION TABLED*

8. DISCUSSION: REPORTING RELATIONSHIP FOR THE EMERGENCY MANAGER.

- **KEN HINTON WAS APPROACHED BY A COMMISSIONER IN REGARDS TO THE REPORTING RELATIONSHIP OF THE EMERGENCY MANAGER AND WHETHER THE POSITION SHOULD REPORT TO COUNTY ADMINISTRATOR DIRECTLY. DISCUSSION TOOK PLACE REGARDING THE REPORTING RELATIONSHIPS AND IT WAS DETERMINED TO KEEP THE REPORTING RELATIONSHIP AS IS WITH THE EMERGENCY MANAGER POSITION REPORTING TO THE EMERGENCY MANAGER COORDINATOR, JEFF BOYD.**

9. ADJOURNMENT

MOTIONED BY LAWRENCE / SECONDED BY GREEN

TO ADJOURN AT 10:59 AM

ALL IN FAVOR – MOTION PASSED

Respectfully Submitted,

**KELLI HAWORTH
ADMINISTRATIVE SPECIALIST**