

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 18, 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: LESLIE STULTZ, FRANCINE SUMNER, DEBRA KUBITSKEY, KEN RECKER

BELINDA PETERS, JENNIFER PALMBOS, BOB SMITH

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
MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES of August 21, 2013:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES AUGUST 21, 2013
MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR – MOTION PASSED

5. **DRAIN COMMISSION:** Resolution To Approve The Creation Of An Environmental project Manager At Grade Level L

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

6. HUMAN RESOURCES: Resolution To Approve Agreement with The UNUM For Supplemental Hospital Coverage

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

7. DISCUSSION: Court Union Employee Classification Compensation Appeal

**MOTION TO ACCEPT THE RECOMMENDATION OF KARINESTOVER
MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED**

8. ADJOURNMENT

**MOTIONED BY GRIFFITH / SECONDED BY VAN HOUTEN
TO ADJOURN AT 8:40AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**ROBERT SMITH
BENEFITS COORDINATOR**