

# MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 24, 2014 – 8:30 AM

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

## PERSONNEL SUBCOMMITTEE MEETING

COMM. VANHOUTEN       COMM. GRIFFITH       COMM. LAWRENCE

OTHERS: JENNIFER NASH, MARGARET DUNLEAVY, COMM. DOMAS, TERRY LEE

JENNIFER PALMBOS, BELINDA PETERS

1. **CALL TO ORDER:** Meeting called to order by: Comm. Van Houten at 9:08 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:** Margaret Dunleavy
4. **APPROVAL OF MEETING MINUTES of August 20, 2014:**

MOTION TO APPROVE THE FOLLOWING MEETING MINUTES OF AUGUST 20, 2014  
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE  
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** None.
6. **HUMAN RESOURCES:** Resolution Approving The Filling of the Chief Deputy Treasurer Position at the above Hire Rate

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

**7. ADJOURNMENT**

**MOTIONED BY LAWRENCE / SECONDED BY GRIFFITH  
TO ADJOURN AT 9:20 AM  
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE  
HR COORDINATOR**