

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 7, 2016 – 8:30 A.M.

OR IMMEDIATELY FOLLOWING FINANCE

ADMINISTRATION BUILDING – CONFERENCE ROOM 4A

304 E. Grand River Avenue, Howell, MI 48843

****SPECIAL****

PERSONNEL SUBCOMMITTEE MEETING

COMM. VANHOUTEN COMM. GRIFFITH COMM. LAWRENCE COMM. GREEN

JOHN EVANS, ELIZABETH HUNDLEY, TERRY LEE, CINDY CATANACH, JENNIFER PALMBOS, KEN HINTON

1. **CALL TO ORDER:** Meeting called to order by: Comm. VanHouten at 9:35 am.

2. **APPROVAL OF AGENDA:**

APPROVE THE AGENDA

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

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

4. **RESOLUTIONS FOR CONSIDERATION:**

5. **HUMAN RESOURCES:** Resolution to Approve the Filling of a Probate/Attorney/Register/Hearing Officer at Above Hire Rate

MOTION BY LAWRENCE TO MODIFY THE RESOLUTION AND OFFER ROBERTA SACHARSKI, GR. 11 / STEP 2 OR \$66,139 PER YEAR

SECONDED BY GREEN

ALL IN FAVOR – MOTION PASSED

6. **ADJOURNMENT**

MOTIONED BY GRIFFITH / SECONDED BY GREEN

TO ADJOURN AT 9:55 AM

ALL IN FAVOR – MOTION PASSED

Respectfully Submitted,

TERRY LEE
HR COORDINATOR