

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 15, 2015 – 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 COMM. GREEN

OTHERS: JEFF BOYD, CHAD CHEWNING, JONI STIDHAM, RICH MALEWICZ, SALLY REYNOLDS, JENNIFER PALMBOS, BELINDA PETERS, CINDY CATANACH, TERRY LEE

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: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES** of March 18, 2015 and March 26, 2015 and Closed Session Meeting Minutes of March 18, 2015:

MOTION TO APPROVE THE REGULAR MINUTES OF MARCH 18 AND MARCH 26, 2015
AND CLOSED SESSION MEETING MINUTES OF MARCH 18, 2015
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR – MOTION PASSED

5. **REPORTS:** New County Administrator – Ken Hinton will begin on June 1, 2015

6. **CENTRAL DISPATCH:** Resolution Authorizing Holiday Pay For 12-Hour 9-1-1 Operation Shift Supervisors

MOTION TO APPROVE THE ABOVE RESOLUTION AND FORWARD RESOLUTION TO FINANCE
MOVED BY GRIFFITH / SECONDED BY GREEN
ALL IN FAVOR – MOTION PASSED

7. INFORMATION TECHNOLOGY: Resolution Approving The Filling Of The Application Developer Position At Above Hire Rate

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

8. ADMINISTRATION: Resolution To Amend The County Business Expense Reimbursement Policy For Livingston County

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

9. HUMAN RESOURCES: Resolution To Immediately Discontinue The Hiring Freeze And To Rescind The Vacancy Review Policy

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

10. HUMAN RESOURCES: Resolution To Make Amendments To The Personnel Manual For Non-Union Employees

**MOTION TO APPROVE THE ABOVE RESOLUTION AND FORWARD RESOLUTION TO FINANCE
MOVED BY GRIFFITH / SECONDED BY LAWRENCE
ALL IN FAVOR – MOTION PASSED**

11. HUMAN RESOURCES: Resolution To Modify The Non-Union Employees And Elected Officials Wages For 2015 Fiscal Year

**MOTION TO APPROVE THE ABOVE RESOLUTION AND FORWARD RESOLUTION TO FINANCE
MOVED BY GREEN / SECONDED BY GRIFFITH
ALL IN FAVOR – MOTION PASSED**

12. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY GRIFFITH
TO ADJOURN AT 8:27 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**TERRY LEE
HR COORDINATOR**