

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 17, 2016 – 8:00 A.M.

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

PERSONNEL SUBCOMMITTEE MEETING

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

MIKE MURPHY, ELIZABETH HUNDLEY, SALLY REYNOLDS, JENNIFER PALMBOS, KEN HINTON, CINDY CATANACH, TERRY LEE

1. **CALL TO ORDER:** Meeting called to order by: Comm. VanHouten at 8:01 am.

2. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

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

4. **REPORTS:** None.

5. **APPROVAL OF MEETING MINUTES** of January 20 and January 27, 2016 and Closed Session Minutes of January 20 and January 27, 2016:

MOTION TO APPROVE THE MINUTES OF JANUARY 20 AND JANUARY 27, 2016 AND
CLOSED SESSION MINUTES OF JANUARY 20 AND JANUARY 27, 2016
MOVED BY: GREEN / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED

6. **DISCUSSION:**

- STATUS OF TEMPORARY EMPLOYEES – LIST REVIEWED
- ELECTED OFFICIALS SALARY DISCUSSION

MOTION TO TABLE ELECTED OFFICIALS SALARY DISCUSSION TO NEXT MEETING
MOVED BY GREEN / SECONDED BY LAWRENCE
ALL IN FAVOR – MOTION PASSED

7. RESOLUTIONS FOR CONSIDERATION: NONE

8. CLOSED SESSION:

<p>ROLL CALL TO GO INTO CLOSED SESSION AT: 8:30 AM K. LAWRENCE – YES R. VANHOUTEN – YES B. GREEN - YES MOTION PASSED</p>
<p>RETURN TO OPEN SESSION AT: 8:50 AM MOVED BY: LAWRENCE / SECONDED BY: GREEN</p>

9. ADJOURNMENT

<p>MOTIONED BY GREEN / SECONDED BY LAWRENCE TO ADJOURN AT 8:50 AM ALL IN FAVOR – MOTION PASSED</p>

Respectfully Submitted,

TERRY LEE
HR COORDINATOR