

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 27, 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

ELIZABETH HUNDLEY, 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: GREEN / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

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

4. **REPORTS:** None.

5. **CLOSED SESSION:**

ROLL CALL TO GO INTO CLOSED SESSION AT: 8:01 AM
K. LAWRENCE – YES R. VANHOUTEN – YES B. GREEN - YES
MOTION PASSED

RETURN TO OPEN SESSION AT: 8:26 AM
MOVED BY: LAWRENCE / SECONDED BY: GREEN

6. **ADJOURNMENT**

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

Respectfully Submitted,

TERRY LEE
HR COORDINATOR