

MEETING MINUTES

LIVINGSTON COUNTY

JULY 19, 2017 – 8:00 A.M.

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

PERSONNEL SUBCOMMITTEE MEETING

COMM. GRIFFITH COMM. LAWRENCE COMM. GREEN COMM. BEZOTTE

JENNIFER PALMBOS, KEN HINTON, KEVIN WILKINSON, JENNIFER SLATER, RICH MALEWICZ,
BETSY HUNDLEY, STACY BONO

1. **CALL TO ORDER:** Meeting called to order by: Comm. Griffith at 8:05 am.

2. **APPROVAL OF AGENDA:**

APPROVE THE AGENDA

MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE

ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES** of June 21, 2017.

MOTION TO APPROVE THE MINUTES OF JUNE 21, 2017

MOVED BY: GREEN / SECONDED BY: BEZOTTE

ALL IN FAVOR – MOTION PASSED

5. **TABLED ITEMS FROM PREVIOUS MEETING:** None.

6. **REPORTS:** None.

7. **RESOLUTIONS FOR CONSIDERATION:**

8. **HUMAN RESOURCES:** Resolution To Approve The Pay Grade For The Newly Created Jail Education Teacher Position At Grade 6.

MOTION TO APPROVE THE ABOVE RESOLUTION ~~AND MOVE FORWARD TO FINANCE COMMITTEE~~

MOVED BY LAWRENCE / SECONDED BY GREEN

ALL IN FAVOR – MOTION PASSED

9. COUNTY CLERK: Resolution Approving The Filling Of The Election Assistant/Vital Records Clerk At Above Hire Rate

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

10. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY BEZOTTE
TO ADJOURN AT 8:25 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**STACY BONO
ADMINISTRATIVE SPECIALIST**