

MEETING MINUTES

LIVINGSTON COUNTY

JULY 20, 2016 – 8:30 A.M.

OR IMMEDIATELY FOLLOWING FINANCE

ADMINISTRATION BUILDING – CONFERENCE ROOM 4A

304 E. Grand River Avenue, Howell, MI 48843

PERSONNEL SUBCOMMITTEE MEETING

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

CINDY CATANACH, JEFF BOYD, KEVIN WILKINSON, JENNIFER PALMBOS, KEN HINTON, KELLI HAWORTH

1. **CALL TO ORDER:** Meeting called to order by: Comm. VanHouten at 9:41 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 June 15, 2016 and Closed Session Minutes of June 15, 2016:**

MOTION TO APPROVE THE MINUTES OF JUNE 15, 2016 AND
CLOSED SESSION MINUTES OF JUNE 15, 2016
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR – MOTION PASSED
5. **TABLED ITEMS FROM PREVIOUS MEETING:** None.
6. **REPORTS:** Jennifer Palmbos reviewed the upcoming dependent verification that will be done to verify that only eligible dependents are covered. Last one was done several years ago and quite a few additions / deletions were discovered.

7. RESOLUTIONS FOR CONSIDERATION:

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

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

9. CLOSED SESSION:

**ROLL CALL TO GO INTO CLOSED SESSION AT: 9:51 AM
K. LAWRENCE – YES R. VANHOUTEN – YES B. GREEN – YES C. GRIFFITH – YES
MOTION PASSED**

**RETURN TO OPEN SESSION AT: 10:10 AM
MOVED BY: LAWRENCE / SECONDED BY: GREEN**

10.

**MOTION TO MOVE FORWARD THE RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF FIRE FIGHTERS REPRESENTING PARAMEDICS.
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

11. ADJOURNMENT

**MOTIONED BY LAWRENCE / SECONDED BY GRIFFITH
TO ADJOURN AT 10:11 AM
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**KELLI HAWORTH
ADMINISTRATIVE SPECIALIST**