

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 15, 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

DIANNE MCCORMICK, MATT BOLANG, JENNIFER PALMBOS, KEN HINTON, TERRY LEE

1. **CALL TO ORDER:** Meeting called to order by: Comm. VanHouten at 8:00 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. **APPROVAL OF MEETING MINUTES of May 18, 2016 and Closed Session Minutes of May 18, 2016:**

MOTION TO APPROVE THE MINUTES OF MAY 18, 2016 AND
CLOSED SESSION MINUTES OF MAY 18, 2016
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR – MOTION PASSED
5. **TABLED ITEMS FROM PREVIOUS MEETING:** None.
6. **REPORTS:** Quarterly Status of Temporary Employees was reviewed.
7. **RESOLUTIONS FOR CONSIDERATION:**
8. **HUMAN RESOURCES:** Resolution Approving Public Health Sanitarian Special Pay

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

9. CLOSED SESSION:

<p>ROLL CALL TO GO INTO CLOSED SESSION AT: 8:17 AM K. LAWRENCE – YES R. VANHOUTEN – YES B. GREEN – YES C. GRIFFITH – YES MOTION PASSED</p>
<p>RETURN TO OPEN SESSION AT: 8:25 AM MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH</p>

10. ADJOURNMENT

<p>MOTIONED BY LAWRENCE / SECONDED BY GRIFFITH TO ADJOURN AT 8:25 AM ALL IN FAVOR – MOTION PASSED</p>
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Respectfully Submitted,

TERRY LEE
HR COORDINATOR