

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 15, 2017 – 8:00 A.M.

**** IMMEDIATELY FOLLOWING FINANCE ****

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, JENNIFER SLATER, KEN RECKER, CINDY CATANACH, BETSY HUNDLEY, KEVIN WILKINSON, STACY BONO

1. **CALL TO ORDER:** Meeting called to order by: Comm. Griffith at 10:22 am.

2. **APPROVAL OF AGENDA:**

APPROVE THE AGENDA AS MODIFIED
RESOLUTION ITEMS #9 & #10 WITHDRAWN
MOVED BY: GREEN / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF MEETING MINUTES of October 18, 2017**

MOTION TO APPROVE THE MINUTES OF OCTOBER 18, 2017
MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE
ALL IN FAVOR – MOTION PASSED

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

6. **REPORTS:** None.

7. **RESOLUTIONS FOR CONSIDERATION:**

8. **DRAIN COMMISSIONER:** Resolution Establishing a Rate of Compensation for Drain Commissioner Employees with Intermittent Job Duties Outside of Regular Working Hours.

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

9. CLOSED SESSION: LABOR RELATIONS UPDATE

<p>ROLL CALL TO GO INTO CLOSED SESSION AT: : 10:28 AM COMM. GRIFFITH – YES; COMM. LAWRENCE – YES; COMM. GREEN – YES; COMM. BEZOTTE - YES</p>
<p>RETURN TO OPEN SESSION AT: 10:30 AM MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE</p>

10. ADJOURNMENT

<p>MOTIONED BY BEZOTTE / SECONDED BY GREEN TO ADJOURN AT 10:31 AM ALL IN FAVOR – MOTION PASSED</p>

Respectfully Submitted,

STACY BONO
ADMINISTRATIVE SPECIALIST