

# MEETING MINUTES

LIVINGSTON COUNTY

**OCTOBER 18, 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, CINDY CATANACH, JENNIFER SLATER, JONI HARVEY, CHAD CHEWNING, MELISSA SCHARRER, FRANCINE ZYSK, JEFF BOYD, JANINE DUNNING, KEN RECKER, MICHELLE LAROSE, JEFF WARDER, STACY BONO

1. **CALL TO ORDER:** Meeting called to order by: Comm. Griffith at 8:00 am.
2. **APPROVAL OF AGENDA:**

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 September 20, 2017**

MOTION TO APPROVE THE MINUTES OF SEPTEMBER 20, 2017

MOVED BY: LAWRENCE / SECONDED BY: GREEN

ALL IN FAVOR – MOTION PASSED

### APPROVAL OF CLOSED SESSION MEETING MINUTES of September 20, 2017

MOTION TO APPROVE THE CLOSED SESSION MEETING MINUTES OF SEPTEMBER 20, 2017

MOVED BY: LAWRENCE / SECONDED BY: GREEN

ALL IN FAVOR – MOTION PASSED

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

**7. RESOLUTIONS FOR CONSIDERATION:**

- 8. DISTRICT COURT: Resolution to Approve the Pay Grade For the Newly Created Resource Coordinator – Adult Drug Court at Grade 5.**

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

- 9. SHERIFF: Resolution to Approve the Pay Grade for the Newly Created Data Analyst Position at Grade 4.**

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

- 10. DRAIN: Resolution to Approve the Pay Grade for the Newly Created Inspection and Construction Manager at Grade 8.**

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

- 11. CIRCUIT COURT: Resolution to Accept the Human Resources Recommendation Related to the Appeals to the Court Bargaining Unit Classification and Compensation Study Performed by Municipal Consulting Services, LLC.**

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

- 12. CENTRAL DISPATCH: Resolution Approving Moving Four Full-Time 911 Supervisors from FLSA Exempt to Non-Exempt.**

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

- 13. HUMAN RESOURCES: Resolution to Modify the Non-Union Employees, Elected Officials, and Judges Benefit Plans for 2018 Fiscal Year.**

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

**14. ADJOURNMENT**

**MOTIONED BY GREEN / SECONDED BY LAWRENCE  
TO ADJOURN AT 8:37 AM  
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted,

**STACY BONO  
ADMINISTRATIVE SPECIALIST**