

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 20, 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, CINDY CATANACH, KEN HINTON, KEVIN WILKINSON, BETSY HUNDLEY, BILL
VAILLIENCOURT, JENNIFER SLATER, STACY BONO

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

2. **APPROVAL OF REVISED AGENDA:**

APPROVE THE REVISED AGENDA
MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED

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

4. **APPROVAL OF REVISED MEETING MINUTES of July 19, 2017**

MOTION TO APPROVE THE REVISED MEETING MINUTES OF JULY 19, 2017
MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE
ALL IN FAVOR – MOTION PASSED

APPROVAL OF REVISED MEETING MINUTES of August 16, 2017

MOTION TO APPROVE THE MINUTES OF AUGUST 16, 2017
MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE
ALL IN FAVOR – MOTION PASSED

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

6. **REPORTS:** None.

7. CLOSED SESSION: DISCUSS WRITTEN LEGAL OPINION

<p>ROLL CALL TO GO INTO CLOSED SESSION AT: 8:03 AM COMM. GRIFFITH – YES; COMM. LAWRENCE – YES; COMM. GREEN – YES; COMM. BEZOTTE - YES</p>
<p>RETURN TO OPEN SESSION AT: 8:46 AM Moved BY: LAWRENCE / SECONDED BY: BEZOTTE</p>

8. CLOSED SESSION: DISCUSS LABOR RELATIONS STRATEGY

<p>ROLL CALL TO GO INTO CLOSED SESSION AT: : 8:47 AM COMM. GRIFFITH – YES; COMM. LAWRENCE – YES; COMM. GREEN – YES; COMM. BEZOTTE - YES</p>
<p>RETURN TO OPEN SESSION AT: 8:54 AM Moved BY: LAWRENCE / SECONDED BY: BEZOTTE</p>

9. ADJOURNMENT

<p>MOTIONED BY BEZOTTE / SECONDED BY LAWRENCE TO ADJOURN AT 8:57 AM ALL IN FAVOR – MOTION PASSED</p>

Respectfully Submitted,

STACY BONO
ADMINISTRATIVE SPECIALIST