

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF MARCH 4th, 2015

Committee Chair Kathy Arbogast called the meeting to order at 5:00 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Arbogast, Cohlman, Bunting, Heath, Mays, Shafer, Vietti

Absent:

Also Present: Marty Fannin, Alina Hartley, Linda Daniels, Sup. Cox, Carolyn Gerwin

Arbogast called for any additions or corrections to the agenda with there being none requested. *Motion by Shafer, second by Cohlman to approve the agenda as presented.*
MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the January 7, 2015 meeting. *Motion by Cohlman, second by Vietti to approve the minutes of the January 7, 2015 meeting.*
MOTION CARRIED WITH ALL AYES.

Promotion & Elected Official Policy – Daniels reported that the draft Promotion & Elected Official Policy was submitted to the States Attorney’s Office for review. Daniels stated that the review was assigned to Blakeman. Daniels stated that Blakeman felt that the policy should be review by Keith Turney as well. Daniels stated that the review has taken place and the policy was returned with no changes. Daniels stated that she would recommend that she would recommend the policy be adopted as section 8-17 of the Personnel Policies. Daniels also noted that section 8-4.5.1 would be reviewed as it contained the same language. Shafer requested that an alternate term be used instead of “Promoted” or “Promotion” discussion took place. Consensus of the Committee was to use “Reclassified” or “Reclassification” as appropriate. *Motion by Shafer, second by Vietti recommend the board approve adopting the policy pending attorney review and approval of the change.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Bunting to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:06 p.m..

Alina M. Hartley
Administrative Resource Specialist