

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF JUNE 12, 2017

The meeting was called to order at 5:00 p.m. in the Committee Room of the Historic Livingston County Courthouse.

Present: Arbogast, Vietti, Heath, Lovell, Shafer

Absent: Gerwin, Runyon

Also Present: Chairman Bob Young, Human Resource Director Linda Daniels, Future Human Resources Director Ginger Harris, Executive Director Alina Hartley, Finance Director John Clemmer

Arbogast noted that there are no capital budget requests, so item 2b, could be removed from the agenda. *Motion by Runyon, second by Lovell to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee removed the minutes of the May 3, 2017 committee meeting. *Motion by Vietti, second by Heath to approve the minutes of the May 3, 2017 meeting.* **MOTION CARRIED WITH ALL AYES.**

FY 2018 Budget for IHR – Linda Daniels presented her FY 2018 budget request to the Committee. Daniels reported that an additional \$1,000 was added to cover the cost of a legal review of the County's personnel policies. Daniels reported that she also slightly increased the budget for the 1095/1096's due to the increase in turnover this year related to the early retirement incentive. Daniels stated that overall the budget will be a decrease due to the adjustment in salary. *Motion by Runyon, second by Vietti to recommend approval of the FY 2018 budget for Human Resources.* **MOTION CARRIED ON VOICE VOTE.** Abstain-Gerwin

Daniels reported that she was notified in January that CVS was no longer in network with BCBS. Daniels reported that CVS is buying out Doc's Sartoris. Daniels stated that she hopes to have something out to employees next week regarding the change.

Motion by Vietti, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:14 p.m..

Alina M. Hartley
Executive Director