

LIVINGSTON COUNTY BOARD  
PERSONNEL COMMITTEE  
*Joint Meeting with Finance*  
MINUTES OF OCTOBER 3, 2018

The meeting was called to order at 5:30 p.m. in the Committee Room of the Historic Livingston County Courthouse. The meeting was held in joint session with the Livingston County Finance Committee.

Personnel Committee Members Present: Arbogast, Vietti, Gerwin, Heath, Shafer, Runyon

Personnel Committee Members Absent: Lovell

Finance Committee Members Present: Shafer, Heath, Fannin (arrived at 5:38 p.m.), Gerwin, Ingles, Slagel

Finance Committee Members Absent: Bunting

Also Present: County Board Members Linda Ambrose, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, Executive Director Alina Hartley, Network & Computer Systems Director Jon Sear, Treasurer Barb Sear, Superintendent Cox, Superintendent Inman, Captain Glowacki

On behalf of Personnel there was a *motion by Shafer, second by Runyon to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

On behalf of the Finance Committee there was a *motion by Ingles, second by Heath to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

**(2) FT Transport Officers Sheriff's Department** – Hartley stated that as part of the budget discussions, she, Harris and Schwahn, had met with the Sheriff's Department to discuss possible options to reduce costs. Hartley stated that the team is suggesting that the board approve the hiring of two full time transport officers. Hartley stated that the transport hours had increased from approximately 6,000 hours in 2017 to over 10,000 hours in 2018, should the trend continue. Hartley stated that the increase in hours has resulted in large amounts of overtime, which are estimated to reach approximately \$292,000 by the end of the year. Hartley stated that the proposal is to hire two full time transport officers (classified as correctional officers). Hartley stated that it is estimated that the hires will save approximately \$20,000 per year. Hartley noted that reductions had already been made within the FY 2019 budget as approved by the Finance Committee.

*On behalf of Personnel, there was a motion by Heath, second by Vietti to approve the hiring of two full time transport officers for the Sheriff's Department. MOTION CARRIED WITH ALL AYES.*

*On behalf of Finance, there was a motion by Ingles, second by Fannin to approve the hiring of two full time transport officers for the Sheriff's Department. **MOTION CARRIED WITH ALL AYES.***

*There being no further business to come before the Committees there was a motion on behalf of the Finance Committee by Fannin; second by Ingles to adjourn. **MOTION CARRIED WITH ALL AYES.***

*On behalf of the Personnel Committee there was a motion by Vietti, second by Heath to adjourn. **MOTION CARRIED WITH ALL AYES.***

Meeting adjourned at 5:43 p.m..

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Alina M. Hartley  
Administrative Resource Specialist