

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF APRIL 3, 2019

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

Present: Vietti, Ambrose, Blackard, Lovell, Vitzthum, Wilkey

Absent: Gerwin

Also Present: County Board Chairman Bob Young, County Board Members Gerald Earing and John Slagel, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, Executive Director Alina Hartley

Vietti called for any additions or corrections to the agenda with none requested. *Motion by Wilkey, second by Blackard to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of their March 6, 2019 meeting. *Motion by Wilkey, second by Ambrose to approve the minutes of the March 6, 2019 meeting. MOTION CARRIED WITH ALL AYES.*

Holiday Schedule – Harris stated that following a request from the employee rep committee and last month’s Personnel meeting, there was internal review concerning the possibility of switching Lincoln’s birthday with Christmas Eve. Harris stated that it was discovered that there are two contracts that specifically stated that the holidays are whatever is approved by the Supreme Court and the 11th Judicial District and any other holidays the County Board approves. Harris stated that with this language, those employees would receive an additional holiday. Harris stated that since the Committee wasn’t open to incurring any additional costs, the topic would be tabled until the language can be amended in the contract. Discussion took place with some members indicating that department heads were open to operate on a skeleton crew or however they saw fit, as long as all employees utilized benefit time or unpaid time for that day.

With there being no further business to come before the Committee, there was a *motion by Wilkey, second by Blackard to adjourn. MOTION CARRIED WITH ALL AYES.*

Meeting adjourned at 5:05 p.m..

Alina M. Hartley
Executive Director