

**MINUTES OF THE  
PERSONNEL COMMITTEE**

**FRIDAY, MAY 15, 2009**

At a meeting of the **Personnel Committee**, held Friday, May 15, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Mijac-Chair, Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Kepler, Lampar, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco and Torrice.

Absent and excused was Vosburg.

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Rocca, supported by Sprys, to adopt the agenda, as amended, to include #7a and b. **The Motion Carried.**

**RECOGNITION OF RECENT RETIREES**

The following individuals were unable to be present:

Deborah Patterson	26 years 1.5 months
Peggy Smith	22 years 7.7 months

**ADDITION OF ONE PUBLIC HEALTH NURSE II POSITION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE PUBLIC HEALTH NURSE II POSITION IN THE HEALTH DEPARTMENT. **THE MOTION CARRIED.**

**VACANT POSITIONS UPDATE**

**MOTION**

A motion was made by Carabelli, supported by Brown, to receive and file the vacant positions update. **The Motion Carried.**

**AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL FUNDS TO OPERATE THE HEAD START PROGRAM IN 2009-10 (REFERRED BY PUBLIC SERVICES COMMITTEE)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY RENGERT, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL FUNDS TO OPERATE THE HEAD START PROGRAM IN 2009-10. **THE MOTION CARRIED.**

**APPROVE VARIOUS PERSONNEL ACTIONS IN OFFICE OF TREASURER**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE VARIOUS PERSONNEL ACTIONS IN THE OFFICE OF THE TREASURER, AS OUTLINED IN A MAY 8, 2009 CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT PROGRAM DIRECTOR.

The following commissioner spoke: Sprys.

Chair Mijac called for a vote on the motion and **THE MOTION CARRIED.**

**EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

**MOTION**

A motion was made by Brown, supported by Carabelli, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:03 a.m., with it concluding at 10:19 a.m.

**ADJOURNMENT**

Chair Mijac adjourned the meeting at 10:20 a.m.