

**MINUTES OF THE
PERSONNEL COMMITTEE
TUESDAY, JUNE 22, 2010**

At a meeting of the **Personnel Committee**, held Tuesday, June 22, 2010, in the Board Room, on the 9th 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, Tocco, Torrice and Vosburg.

Absent and excused was Szczepanski.

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by DiMaria, supported by Camphous-Peterson, to adopt the agenda, as amended, to include items #8a and #9a. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Sprys, supported by DiMaria, to approve the May 24, 2010 minutes of this committee, as written. **The Motion Carried.**

RECONFIRMATION OF VACANCY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCY:

ONE SECURITY GUARD FACILITIES & OPERATIONS

THE MOTION CARRIED WITH SPRYS VOTING “NO.”

REPORT ON VACANT POSITION RECONFIRMATIONS

MOTION

A motion was made by Sprys, supported by J. Flynn, to receive and file the report on vacant position reconfirmations. **The Motion Carried.**

CURRENT LAYOFF LIST

MOTION

A motion was made by Kepler, supported by Boyle, to receive and file the current layoff list. **The Motion Carried.**

REPORT FROM RISK MANAGEMENT REGARDING JUNE 15, 2010 BUILDING EVACUATIONS

A confidential memorandum was distributed. John Anderson thought this should be discussed in Executive Session. Frank Krycia said the state statute allows for that.

The following commissioner spoke: Vosburg.

MOTION

A motion was made by Camphous-Peterson, supported by Vosburg, to include in Executive Session a June 21, 2010 confidential memorandum from the Director of the Risk Management and Safety Department. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS AND CONFIDENTIAL MEMORANDUM FROM THE DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT

MOTION

A motion was made by J. Flynn, supported by Torrice, to enter into Executive Session for the purpose of discussing labor negotiations and a June 21, 2010 confidential memorandum from the Director of the Risk Management and Safety Department.

A roll call vote was taken as follows:

Voting Yes were Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DiMaria, J. Flynn, Kepler, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Tocco, Torrice and Vosburg. There were 18 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:08 a.m., with it concluding at 10:35 a.m.

**RATIFICATION OF BALANCE OF THREE-YEAR LABOR AGREEMENT WITH
AFSCME LOCAL 411-MCCSA HEAD START PROGRAM**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE BALANCE OF THE THREE-YEAR LABOR AGREEMENT WITH AFSCME LOCAL 411-MCCSA HEAD START PROGRAM FROM JANUARY 1, 2008 TO DECEMBER 31, 2010. **THE MOTION CARRIED WITH BROWN AND CARABELLI VOTING “NO.”**

ADJOURNMENT

Chair Mijac adjourned the meeting at 10:37 a.m.

Corinne Bedard
Committee Reporter