

**MINUTES OF THE  
PERSONNEL COMMITTEE**

**MONDAY, SEPTEMBER 21, 2009**

At a meeting of the **Personnel Committee**, held Monday, September 21, 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, Torrice and Vosburg.

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Duzyj, supported by Camphous-Peterson, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by J. Flynn, supported by Rocca, to approve the August 24, 2009 minutes of this committee, as written. **The Motion Carried.**

**APPROVE RECONFIRMATION OF VACANCIES**

**COMMITTEE RECOMMENDATION – MOTION**

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

ONE CASE MANAGER

MACOMB/ST.CLAIR EMPLOYMENT &  
TRAINING AGENCY

ONE ADMINISTRATIVE ASSISTANT III

COMMUNITY MENTAL HEALTH

**THE MOTION CARRIED.**

**RECLASSIFICATION OF ONE CREW LEADER POSITION TO INVENTORY AND DELIVERY CLERK AND ELIMINATION OF ONE WAREHOUSE OPERATOR AND ONE ASSISTANT WAREHOUSE OPERATOR POSITIONS IN COMMUNITY SERVICES AGENCY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE CREW LEADER POSITION TO ONE INVENTORY & DELIVERY CLERK AND THE ELIMINATION OF ONE WAREHOUSE OPERATOR AND ONE ASSISTANT WAREHOUSE OPERATOR POSITIONS IN THE COMMUNITY SERVICES AGENCY. **THE MOTION CARRIED.**

**INFORMATION ON 2010 OPEN ENROLLMENT**

**MOTION**

A motion was made by J. Flynn, supported by D. Flynn, to receive and file the 2010 open enrollment information. **The Motion Carried.**

**EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

**MOTION**

A motion was made by Camphous-Peterson, supported by Kepler, 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 9:05 a.m., with it concluding at 9:35 a.m.

**ADJOURNMENT**

Chair Mijac adjourned the meeting at 9:40 a.m.

---

**Corinne Bedard**  
**Committee Reporter**