

**MINUTES OF THE
PERSONNEL COMMITTEE
MONDAY, APRIL 26, 2010**

At a meeting of the **Personnel Committee**, held Monday, April 26, 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, Szczepanski, Tocco and Torrice.

Absent and excused was Vosburg (family medical emergency).

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

Chair Mijac requested the deletion of #7 (Addition of One Typist Clerk Position in Prosecutor's Office) because it is not clear if there are savings.

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by Carabelli, to approve the March 22, 2010 minutes of this committee, as written. **The Motion Carried.**

REPORT ON VACANT POSITION RECONFIRMATIONS

MOTION

A motion was made by Camphous-Peterson, supported by Rocca, to receive and file the report on vacant position reconfirmations.

The following commissioner spoke: Duzyj.

Chair Mijac called for a vote on the motion and **The Motion Carried.**

**RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO TYPIST CLERK III
IN THE VETERANS SERVICES DEPARTMENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO ONE TYPIST CLERK III IN THE VETERANS SERVICES DEPARTMENT.

The following commissioner spoke: J. Flynn.

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

**UPGRADE OF ONE PART-TIME ACCOUNT CLERK IV POSITION TO FULL-TIME
ACCOUNT CLERK IV AND ADDITION OF TWO FULL-TIME WEATHERIZATION
INSPECTORS IN THE COMMUNITY SERVICES AGENCY**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN UPGRADE OF ONE PART-TIME ACCOUNT CLERK IV POSITION TO ONE FULL-TIME ACCOUNT CLERK IV AND THE ADDITION OF TWO FULL-TIME WEATHERIZATION INSPECTORS IN THE COMMUNITY SERVICES AGENCY.

The following commissioner spoke: Szczepanski.

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

**RECONFIRMATION AND FILLING OF ONE MANAGING ATTORNEY POSITION
IN THE SENIOR CITIZEN SERVICES DEPARTMENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIRMATION AND FILLING OF ONE MANAGING ATTORNEY POSITION IN THE SENIOR CITIZEN SERVICES DEPARTMENT.

The following commissioners spoke: Bruley and J. Flynn.

AMENDMENT

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY CAMPHOUS-PETERSON, TO DELETE THE WORD “MANAGING” FROM THE TITLE.

The following commissioners spoke: Carabelli and Doherty.

Chair Mijac called for a vote on the amendment and **THE MOTION CARRIED WITH DOHERTY AND RENGERT VOTING “NO.”**

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

REQUEST FROM DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SHARE EMPLOYEE WITH LIBRARY (RECOMMENDED BY PED COMMITTEE ON 4-21-10)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SHARE MS. DENISE MENTZER WITH THE LIBRARY ON A 50-50 BASIS. **THE MOTION CARRIED.**

ADOPT RESOLUTION CONGRATULATING WESTVIEW ORCHARD ON RECEIVING THE CENTENNIAL FARM OF THE YEAR AWARD (OFFERED BY BROWN)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION CONGRATULATING WESTVIEW ORCHARD ON RECEIVING THE CENTENNIAL FARM OF THE YEAR AWARD. **THE MOTION CARRIED.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Carabelli, supported by Duzyj, 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 9:13 a.m., with it concluding at 9:36 a.m.

ADJOURNMENT

Chair Mijac adjourned the meeting at 9:37 a.m.