

**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 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, 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