

**MINUTES OF THE  
PERSONNEL COMMITTEE  
MONDAY, MAY 24, 2010**

At a meeting of the **Personnel Committee**, held Monday, May 24, 2010, 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, Lampar, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused was Kepler.

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:06 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Sauger, supported by J. Flynn, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Duzyj, supported by Carabelli, to approve the April 26, 2010 minutes of this committee, as written. **The Motion Carried.**

**RECONFIRMATION OF VACANCIES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES:

ONE BOILER/REFRIGERATION  
OPERATOR, 1<sup>ST</sup> CLASS

FACILITIES & OPERATIONS

ONE ACCOUNT CLERK IV	HEALTH
ONE PUBLIC HEALTH NURSE I	HEALTH
ONE PROGRAM COORDINATOR I	MSU EXTENSION
ONE ADMINISTRATIVE SECRETARY	PLANNING & ECONOMIC DEV.
ONE RESOURCE ADVOCATE	SENIOR CITIZEN SERVICES

**THE MOTION CARRIED.**

**REPORT ON VACANT POSITION RECONFIRMATIONS**

**MOTION**

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

**PURCHASE OF PENSION INTEREST CALCULATION MODULE FROM GABRIEL, ROEDER, SMITH & COMPANY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PENSION INTEREST CALCULATION MODULE FROM GABRIEL, ROEDER, SMITH & COMPANY.

The following commissioners spoke: Brown, Duzyj, Doherty and Vosburg.

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

**EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS AND CONFIDENTIAL MEMORANDUM FROM CORPORATION COUNSEL**

**MOTION**

A motion was made by Duzyj, supported by Torrice, to enter into Executive Session for the purpose of discussing labor negotiations and a confidential memorandum from Corporation Counsel. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:13 a.m., with it concluding at 10:21 a.m.

**RATIFICATION OF THREE-YEAR LABOR AGREEMENT WITH UNITED AUTO WORKERS – LOCAL 412, UNIT 55, REPRESENTING SENIOR CITIZEN SERVICES-LEGAL SERVICES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A THREE YEAR LABOR AGREEMENT WITH THE UNITED AUTO WORKERS – LOCAL 412, UNIT 55, REPRESENTING SENIOR CITIZEN SERVICES-LEGAL SERVICES FROM JANUARY 1, 2008 TO DECEMBER 31, 2010. **THE MOTION CARRIED WITH BROWN VOTING “NO.”**

**NEW BUSINESS**

Commissioner Vosburg requested an agenda item for the next meeting: discussion of an annual review policy for department heads.

**ADJOURNMENT**

Chair Mijac adjourned the meeting at 10:23 a.m.

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