

SPECIAL PERSONNEL COMMITTEE

AUGUST 30, 2023

*CONFERENCE ROOM 302 – ADMINISTRATION OFFICE, COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446*

Chairman Truman Mast called the meeting to order at approximately 12:03 p.m. in Conference Room 302 in the Administration Office on the 3rd Floor of the County Complex.

Members Present: Commissioners Truman Mast, Gary Howell, and William Hamilton.

Others: Moses Sanzo, County Controller/Administrator; Doreen Clark, Administration Office Manager; Sheryl Sims, HR Manager; and Phil Kaatz, MSUE Interim Regional Director

AGENDA

The Agenda was reviewed.

Motion by Hamilton, supported by Howell, to approve the Special Personnel Committee Agenda as presented. Motion carried unanimously.

M.S.U. EXTENSION OFFICE

Phil Kaatz, MSUE Interim Regional Director, returned to the Committee to provide additional information on his request to discuss the various options for filling the part-time 4-H Program Coordinator position, which will become vacant by the end of August due to an anticipated retirement. Mr. Kaatz stated that he was able to confirm that if County funding was not available in the future for the position, that the program would go but that MSU would try to relocate the staff in order to keep them. He also stated that he was able to confirm that the local board can decide on the priorities of the programs offered in Lapeer County. He stated that their goal is to develop the youth to grow and become good civic minded individuals in the community. Lengthy discussion followed again regarding the options for filling the position, the costs associated with each option, and the hours for each option. Whatever decision was made, the MOA would need to be amended and that would impact the budget. The Committee expressed concerns about the budget impact as there will be other requests for positions presented at the upcoming Budget Hearings the first week of October. It was a consensus that Mr. Kaatz return to the Board at the Budget Hearings so that the Board can make an informed decision. In the meantime, Mr. Kaatz stated that he would initiate the posting which is done by MSU to start the process of finding a qualified candidate to meet the program needs.

CMH/MERS UPDATE

Ms. Sims, H.R. Manager, stated that she had heard back from M.E.R.S. who verified that they do not allow contributions to be made to only some employees within the division. Mr. Sanzo stated that he will relay this information back to Mr. Emmons at CMH.

ANIMAL CONTROL UPDATE

Mr. Sanzo gave the Personnel Committee an update on the Chief Animal Control Officer position due to the recent resignation of Rachel Horton. He will continue to keep the committee updated.

ADJOURN

Motion by Haggadone, supported by Howell, to adjourn the meeting. Motion carried unanimously. 12:58 p.m.

Truman Mast, Chairman
Lapeer County Personnel Committee

Minutes Prepared by: Doreen Clark, Office Manager