



Otsego
COUNTY
M I C H I G A N

**Otsego County
Personnel Committee Minutes
June 10, 2015**

A meeting of the Otsego County Personnel Committee was held on Wednesday, June 10, 2015, in Room 100 of the County Building. Paul Liss called the meeting to order at 11:04p.m.

PRESENT: Paul Liss, Doug Johnson, Ken Borton, John Burt
ABSENT: None
OTHERS: Trisha Adam, Erma Backenstose

Motion by Ken Borton to approve the Parks and Recreation Policy. Second by Doug Johnson. Ayes: Unanimous Nays: None. Motion carried.

Motion by Doug Johnson to approve the updated Board / Commission / Committee Appointment Policy. Second by Ken Borton. Ayes: Unanimous Nays: None. Motion carried.

Motion by Ken Borton to approve the salaried employee payroll clarification wording for the Employee Handbook. Second by Ken Borton. Ayes: Unanimous Nays: None. Motion carried.

Motion by Ken Borton to approve the request from Melissa Fitzgerald, Animal Control Director, to carry her personal firearm on after hours calls. Second by Doug Johnson. Ayes: Unanimous Nays: None. Motion carried.

Meeting adjourned at 11:23p.m. by call of the Chair.

Submitted by: Trisha Adam, HR Director