



***Personnel Committee***

***June 9, 2022***

***2:30 p.m.***

ITEM 1 – CALL TO ORDER

The Personnel Committee Meeting was called to order at 2:30 p.m. by Personnel Committee Chairperson Adam Herringa in the Chief Switalski Meeting Room, Kalamazoo County Consolidated Dispatch Authority, 7040 Stadium Drive, Kalamazoo, Michigan on Thursday, June 9, 2022.

ITEM 2 – ROLL CALL

Members Present: Adam Herringa, Portage Interim City Manager; Dexter Mitchell, Kalamazoo Township Manager (arrived at 3:03); Kevin Catlin, Kalamazoo County Administrator; Jeff Chamberlain, City of Kalamazoo Deputy City Manager; John Gisler, Kalamazoo County Commissioner

Others Present: Jeff Troyer, Executive Director; Torie Rose, Deputy Director; Chris McComb, Executive Administrative Assistant

ITEM 3 – APPROVAL OF MEETING MINUTES

A. February 16, 2022

“Motion by Mr. Chamberlain, second by Mr. Mitchell to approve the February 16, 2022, Regular Session minutes as presented.”

On a voice vote, **MOTION CARRIED.**

ITEM 4 - CITIZENS' TIME

There was no citizen comment.

ITEM 5 – FOR CONSIDERATION

A. Old Business

There was none.

B. New Business

1. Presentation of 2022 ECC/PSAP Wage Survey

Mr. Troyer presented information regarding the 2022 ECC/PSAP wage survey to provide classification wage comparisons with surrounding and comparable agencies.

2. CLOSED SESSION – MCL 15.268 (c) Negotiation Strategies Regarding a Collective Bargaining Agreement

“Motion by Mr. Chamberlain, and second by Mr. Mitchell to retire to Closed Session Per MCL 15.268 (c) Negotiation Strategies Regarding a Collective Bargaining Agreement.”

On a voice vote, **MOTION CARRIED.**

Mr. Troyer requested Administrative Staff be included in the Closed Session. The request was granted.

The Committee retired to Closed Session at 3:05 p.m.

The Committee returned to Open Session at 3:30 p.m.

ITEM 6 – OTHER ITEMS

C. Member Comments

There were none.

D. Next Meeting

To be determined.

1. Adjournment

The meeting was adjourned at 3:33 p.m.