

### **Civil Service Commission**

Macomb County Sheriff's Office 120 North Main Street Mount Clemens, MI 48043

COMMISSIONERS

Robert Stanley, Chairman Diane McGee, Vice-Chair Ronald Geml, Commissioner Kathy Smith Macomb County Clerk

### OFFICIAL MINUTES OF THE MACOMB COUNTY CIVIL SERVICE COMMISSION MEETING

Wednesday, May 23, 2018 - 9:00 A.M.
Clerk's Conference Room – 1st Floor
Macomb County Talmer Building
120 N. Main Street, Mount Clemens, 48043

#### **MINUTES**

The Macomb County Civil Service Commission held their Regular Meeting on Wednesday, May 23, 2018 in the Clerk's Conference Room on the 1st Floor of the Talmer Building at 120 N. Main Street, Mt. Clemens. The Chairman called the meeting to order at 9:00 a.m. with the following members present:

Present: Robert Stanley, Chairman

Diane McGee, Vice-Chair Ronald Geml, Commissioner

Also Present: Lt. Rob Doherty, Sheriff's Office Representative

Absent: John Schapka, Office of Corporation Counsel

Amy Lumetta, Human Resources and Labor Relations

#### **ADOPTION OF AGENDA**

#### **MOTION**

A motion was made by Commissioner Geml to adopt the agenda for May 23, 2018, supported by Vice-Chair McGee. **THE MOTION CARRIED.** 

#### **MINUTES**

#### **MOTION**

A motion was made by Commissioner Geml to approve the meeting minutes of May 9, 2018, supported by Vice-Chair McGee. **THE MOTION CARRIED.** 

#### **PUBLIC PARTICIPATION**

NONE

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#### **BUSINESS**

#### REVIEW AND APPROVE THE 2018 CIVIL SERVICE COMMISSION BUDGET.

#### **MOTION**

A motion was made by Commissioner Geml to approve the 2018 budget, supported by Vice-Chair McGee. **THE MOTION CARRIED**.

#### **PERSONNEL**

#### REVIEW AND APPROVE COMPUTER MAINTENANCE CLERK #18-00194 ELIGIBILITY LIST.

#### **MOTION**

A motion was made by Vice-Chair McGee to approve the Computer Maintenance Clerk #18-00194 Eligibility List, supported by Commissioner Geml. **THE MOTION CARRIED**.

#### REVIEW AND APPROVE CORRECTIONS DEPUTY ELIGIBILITY LIST.

#### **MOTION**

A motion was made by Vice-Chair McGee to approve the Corrections Deputy Eligibility List, supported by Commissioner Geml. **THE MOTION CARRIED**.

#### REVIEW AND APPROVE DEPUTY ELIGIBILITY LIST.

#### **MOTION**

A motion was made by Commissioner Geml to approve the Deputy Eligibility List, supported by Vice-Chair McGee. **THE MOTION CARRIED.** 

#### RECEIVE AND FILE TERMINATION FORM FOR:

Brian Walker Intelligence Analyst

Resigned Effective May 18, 2018

#### **MOTION**

A motion was made by Commissioner Geml to **TABLE** the above to determine if this position falls under the Civil Service Commission, supported by Vice-Chair McGee. **THE MOTION CARRIED**. **(TABLED UNTIL JUNE 13, 2018)** 

### REVIEW AND APPROVE PRE-EMPLOYMENT PHYSICAL AND PSYCHOLOGICAL EVALUATIONS AND RECOMMEND TO HIRE:

Amanda Dudek
 Frank Finney Jr.
 Sarah Smith
 Dispatcher
 Dispatcher

#### **MOTION**

A motion was made by Commissioner Geml to approve the above for possible hire, supported by Vice-Chair McGee. **THE MOTION CARRIED**.

#### **OLD BUSINESS**

NONE

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#### **NEW BUSINESS**

## REVIEW AND APPROVE PAYMENT TO CONCENTRA INVOICE #712068666, DATED 4/25/18 AND #712081589 DATED 5/2/18 IN THE AMOUNT OF \$109.00 EACH TOTALING \$218.00 FOR PHYSICAL EVALUATIONS FOR:

- Amanda Dudek
- Sarah Smith

#### **MOTION**

A motion was made by Commissioner Geml to approve the above payment, supported by Vice-Chair McGee. **THE MOTION CARRIED**.

## REVIEW AND APPROVE PAYMENT TO ALPHA PSYCHOLOGICAL SERVICES INVOICE DATED 5/11/18 AND 5/18/18 IN THE AMOUNT OF \$900.00 AND \$450.00 FOR A TOTAL OF \$1,350.00 FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS FOR:

- Amanda Dudek
- Frank Finney Jr.
- Sarah Smith

#### **MOTION**

A motion was made by Commissioner Geml to approve the above payment, supported by Vice-Chair McGee. **THE MOTION CARRIED**.

# REVIEW AND APPROVE PAYMENT TO ERGOMETRICS INVOICE #131959 DATED 5/11/18 IN THE AMOUNT OF \$33.00 FOR SCORING SERVICES FOR THE MAY 1, 2018 DISPATCHER VIDEO EXAM.

#### **MOTION**

A motion was made by Commissioner Geml to approve the above payment, supported by Vice-Chair McGee. **THE MOTION CARRIED**.

#### <u>ADJOURNMENT</u>

#### **MOTION**

A motion was made by Commissioner Geml to adjourn the meeting at 9:51 a.m., supported by Vice-Chair McGee. Meeting adjourned until the Civil Service Commission Meeting on Wednesday, June 13, 2018 at 9 a.m. in the Clerk's Conference Room on the 1<sup>st</sup> floor of the Talmer Building at 120 N. Main Street, Mt. Clemens. **THE MOTION CARRIED.** 

Shirley Maniaci, Senior Secretary	Kathy Smith, Macomb County Clerk

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Macomb County Clerk's Office