A Meeting of the Civil Service Commission (Act 78) was held Thursday, March 13, 2014 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:30 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.
Commissioner David Cannon

ALSO PRESENT: Lori Grigg Bluhm, City Attorney
M. Aileen Bittner, City Clerk
Gary Mayer, Police Chief
Thomas Gordon, Police Lieutenant
Jeanette Menig, Human Resources Director
Brooke Insana, Human Resources Coordinator
John Higgins, President of EMPCO, Inc.

B. APPROVAL OF MINUTES:

1. Approval of Minutes of September 11, 2012

Resolution #CSC-2014-03-001
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Tuesday, September 11, 2012 meeting as presented.

Yes: Cannon, McGinnis
No: None
Absent: Steele

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Officer

Suggested Resolution
Resolution #CSC-2014-03-002
Moved by Cannon

Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting and the test battery for the recruitment of Police Officer as **PRESENTED**.

Yes: McGinnis, Cannon
No: None
Absent: Steele

2. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Sergeant

Human Resources Director Menig and Chief Mayer highlighted the revisions to the posting and qualifications.

Suggested Resolution
Resolution #CSC-2014-03-003
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting and the test battery for the recruitment of Police Sergeant as **PRESENTED**.

Yes: Cannon, McGinnis
No: None
Absent: Steele

PUBLIC COMMENT: None

G. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:38 AM.

Donald E. McGinnis, Jr., Chairman

M. Aileen Bittner, City Clerk