

A Meeting of the Civil Service Commission (Act 78) was held Tuesday, August 25, 2009, at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:31 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.
Commissioner David Cannon
Commissioner Patrick Daugherty (Absent/Resigned)

ALSO PRESENT: Lori Grigg Bluhm, City Attorney
Peggy Sears, Human Resources Director (Arrived 7:40 AM)
Gary Mayer, Police Chief
Colleen Mott, Police Captain
Barbara A. Pallotta, Deputy City Clerk

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Monday, March 30, 2009

Resolution #CSC-2009-08-009
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Monday, March 30, 2009 meeting as presented.

Yes: Cannon, McGinnis
No: None

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Vote on Resolution to Accept Resignation Received from Member Patrick Daugherty

Chairman/President McGinnis stated that Member Daugherty served the Commission well and is grateful for his experience. Commissioner Cannon concurred.

Resolution #CSC-2009-08-010
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **ACCEPTS** the resignation of Member Patrick Daugherty as submitted on June 7, 2009.

Yes: Cannon, McGinnis

No: None

MOTION CARRIED

2. Interview Applicants for Appointment to the Civil Service Commission

The Commission was provided with the applications of two candidates, Andrew R. Percy and Jaime Sinutko. Both candidates were interviewed and provided with an opportunity to provide any additional information that could be considered in evaluating the candidates. Ms. Sinutko provided an updated resume to the Commission.

Chairman/President McGinnis and Member Cannon discussed the different roles of the three commissioners and the need to be completely neutral. After further discussion, Chairman/President McGinnis indicated that Ms. Sinutko is an excellent candidate and very qualified. Chairman/President McGinnis stated that while he believes Ms. Sinutko could be fair, they must be concerned with the appearance of impropriety in that others might not perceive her serving on the Commission as fair, particularly in cases where Ms. Sinutko's vote would be the deciding factor.

Member Cannon agreed with the comments made by Chairman/President McGinnis.

Appointment of Civil Service Commission (Act 78) Member

Resolution #CSC-2009-08-011

Moved by McGinnis

Seconded by Cannon

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPOINTS Andrew R. Percy** to complete the unexpired term of the Civil Service Commission (Act 78) member ending on April 30, 2014.

Yes: Cannon, McGinnis

No: None

MOTION CARRIED

The Oath of Office was administered to Andrew R. Percy by Deputy City Clerk Pallotta.

PUBLIC COMMENT: None

G. ADJOURNMENT:

Resolution #CSC-2009-08-012

Moved by Percy

Seconded by Cannon

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **ADJOURNS** the Tuesday, August 25, 2009 meeting at 7:51 AM.

Yes: Cannon, McGinnis, Percy

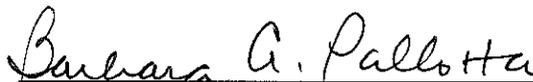
No: None

MOTION CARRIED

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:51 AM.



Donald E. McGinnis, Jr., Chairman



Barbara A. Pallotta, Deputy City Clerk