A Meeting of the Civil Service Commission (Act 78) was held Tuesday, March 13, 2012, 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
Commissioner John Steele

ALSO PRESENT: Lori Grigg Bluhm, City Attorney
Peggy Sears, Human Resources Director
M. Aileen Bittner, City Clerk
Gary Mayer, Police Chief
Keith Frye, Police Captain
George Zielinski, Police Sergeant
Jeanette Menig, Human Resources Specialist

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Tuesday, February 14, 2012

Resolution #CSC-2012-03-006
Moved by Cannon
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Tuesday, February 14, 2012 meeting as presented.

Yes: All-3
No: None

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Approval of Eligible List for Police Lieutenant

Suggested Resolution
Resolution #CSC-2012-03-007
Moved by Cannon
Seconded by Steele

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Police Lieutenant as **PRESENTED**.

Yes: All-3
No: None

MOTION CARRIED

2. **Approval of Qualifications, Posting and Test Battery for Police Captain**

Suggested Resolution
Resolution #CSC-2012-03-008
Moved by Cannon
Seconded by Steele

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

Yes: All-3
No: None

MOTION CARRIED

Human Resources Director Sears noted that the posting for Police Captain does not include psychological testing. Psychological testing will be for entry-level postings at this time.

Chief Mayer thanked the Commission for meeting this morning.

PUBLIC COMMENT: None

The Civil Service Commission (Act 78) meeting **RECESSED** at 7:35 AM.

The Civil Service Commission (Act 78) meeting **RECONVENED** at 7:55 AM.

Reconsideration of Approval of Qualifications, Posting, and Test Battery for Police Sergeant and Police Lieutenant

Resolution #2012-03-009
Moved by Cannon
Seconded by McGinnis

RESOLVED, That Resolution #2011-12-004, Moved by Cannon and Seconded by McGinnis, as it appears below be **RECONSIDERED** by the Civil Service Commission:

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 and Police Lieutenant as **PRESENTED**.

Yes: McGinnis, Cannon
No: None

Yes: All-3
No: None

MOTION CARRIED

Approval of Qualifications, Posting and Test Battery for Police Sergeant and Police Lieutenant

Resolution #CSC-2012-03-010
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 and Police Lieutenant as **AMENDED** to remove the psychological testing from the posting for Lieutenant.

Yes: All-3
No: None

MOTION CARRIED

G. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:56 AM.

Donald E. McGinnis, Jr., Chairman

M. Aileen Bittner, City Clerk