

A Meeting of the Civil Service Commission (Act 78) was held Monday, February 1, 2021 electronically via GoToMeeting. Chairman/President McGinnis called the meeting to order at 12:30 PM.

A. ROLL CALL:

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

ALSO PRESENT: Mark F. Miller, City Manager
Lori Grigg Bluhm, City Attorney
M. Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
Thomas Gordon, Police Captain
Richard C. Riesterer, Assistant Fire Chief

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Tuesday, December 29, 2020

Resolution #CSC-2021-02-01
Moved by Cannon
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Tuesday, December 29, 2020, 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. **Appointment of President/Chair**

Resolution #CSC-2021-02-02

Moved by Cannon

Seconded by Steele

WHEREAS, Section 38.502 of Act 78 of 1935 requires that the three members of the commission annually appoint one of their number to act as president for a term of one year;

THEREFORE BE IT RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **REAPPOINTS** Don McGinnis as President/Chair of the Civil Service Commission (Act 78) for a period of one year.

Yes: All-3

No: None

MOTION CARRIED

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

Resolution #CSC-2021-02-03

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 Officer as **PRESENTED**.

Yes: All-3

No: None

MOTION CARRIED

3. **Approval of Job Qualifications, Posting and Test Battery for Recruitment of Fire Staff Lieutenant**

Resolution #CSC-2021-02-04

Moved by Cannon

Seconded by Steele

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the Job Qualifications, Posting and Test Battery for Recruitment of Fire Staff Lieutenant as **PRESENTED**.

Yes: All-3
No: None

MOTION CARRIED

G. PUBLIC COMMENT: None

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 12:43 PM.



Donald E. McGinnis, Jr., Chairman



M. Aileen Dickson, City Clerk