

**MINUTES APPROVED JULY 20, 2010**

**HUMAN RESOURCES COMMITTEE**

Justice Center Community Room  
Tuesday, June 22, 2010 – 4:00 p.m.



Committee Members Present: Chairman Line Hobson, Vice-Chairman Jim Carius, K. Russell Crawford, Jan Donahue, Dean Grimm, Mike Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt and Terry Von Boeckman

Others: County Administrator David Jones

**MOTION**

**MOTION BY HARRIS, SECOND BY CARIUS** to approve the minutes of the May 18 and May 26, 2010 meetings.

**On voice vote, MOTION CARRIED.**

**MOTION**

**MOTION BY GRIMM, SECOND BY CARIUS** to move the Committee into Executive Session under 5ILCS 120/2(c)(2) for Collective Bargaining or Salary Schedules at 4:00 p.m.

**On voice vote, MOTION CARRIED.**

Chairman Hobson moved the committee out of Executive Session at 5:04 p.m.

Administrator Jones stated that information on the Voluntary Separation Program would be discussed at the July Human Resources meeting.

Chairman Hobson recessed the meeting at 5:05 p.m.

Transcription by Nina Schacherbauer

**APPROVED—JULY 20, 2010**

**IN PLACE HUMAN RESOURCES COMMITTEE**

Justice Center Community Room  
Wednesday, June 30, 2010 – 6:04 p.m.



Committee Members Present: Chairman Linc Hobson, Vice-Chairman Jim Carius, K. Russell Crawford, Jan Donahue, Dean Grimm, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman

Committee Members Absent: Mike Harris, Carroll Imig, Tim Neuhauser

**MOTION BY DONAHUE, SECOND BY CARIUS** to enter into Executive Session under 5 ILCS 120/2 (c) (2) at 6:04 p.m. for Collective Bargaining or Salary Schedules.

Chairman Hobson moved the committee out of Executive Session at 6:20 p.m.

**MOTION  
RC CB  
HR-10-22**

**MOTION BY CARIUS, SECOND BY VANDERHEYDT** to recommend to the County Board to authorize the creation of a new second shift maintenance technician position with a hiring range of \$10.622 - \$11.035 /hr.

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB  
HR-10-23**

**MOTION BY CRAWFORD, SECOND BY GRIMM** to recommend to the County Board to approve a replacement hire for a Jail Clerk in the Sheriff's Department at a grade 11 with a hiring range of \$9.702-\$10.079/hr.

**MOTION  
RC CB  
HR-10-24**

**MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to the County Board to approve a four year collective Bargaining Agreement between Tazewell County, the Tazewell County Sheriff and the Police Benevolent Labor Committee #98 on behalf of the Deputies' Bargaining Unit.

**On voice vote, MOTION CARRIED.**

Chairman Hobson recessed the meeting at 6:22 p.m.

Transcription by Nina Schacherbauer