

APPROVED—AUGUST 17, 2010

HUMAN RESOURCES COMMITTEE

Justice Center Community Room
Tuesday, July 20, 2010 – 4:08 p.m.



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

Committee Members Absent: Mike Harris, Darrell Meisinger

Others: County Administrator David Jones

MOTION **MOTION BY GRIMM, SECOND BY CARIUS** to approve the minutes of the June 22, 2010 and June 30, 2010 meetings.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY D. GRIMM** 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 4:31 p.m.

MOTION **MOTION BY DONAHUE, SECOND BY CARIUS** to recommend to the County Board to approve the elimination of one full time Probation Officer Position in the Court Services Department.

RC CB
HR-10-25

On voice vote, MOTION CARRIED.

MOTION **MOTION BY IMIG, SECOND BY GRIMM** to recommend to the County Board to approve the elimination of one legal secretary position and one half time Investigator's position in the State's Attorney's office.

RC CB
HR-10-26

On voice vote, MOTION CARRIED.

**MOTION
RC CB
HR-10-27**

**MOTION BY CARIUS, SECOND BY
VANDERHEYDT** to recommend to the County Board to approve the elimination of a Transaction Clerk position in the Assessment Office.

On voice vote, MOTION CARRIED.

**MOTION
RC CB
HR-10-28**

MOTION BY NEUHAUSER, SECOND BY GRIMM to recommend to the County Board to approve the County's participation in the Health Fair.

Administrator Jones said that the County has participated in the Health Fair the past two years in conjunction with the city and that there has been great employee response to this.

On voice vote, MOTION CARRIED.

**MOTION
RC CB
HR-10-29**

MOTION BY VANDERHEYDT, SECOND BY IMIG to recommend to the County Board to approve the Mobile Digital Mammogram Services agreement between Tazewell County and Methodist Medical Center of Illinois.

Administrator Jones said that there had been no price increase from last year.

On voice vote, MOTION CARRIED.

**MOTION
RC CB
HR-10-30**

MOTION BY CRAWFORD, SECOND BY CARIUS 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 salary range of \$9.702-\$10.079/hr.

On voice vote, MOTION CARRIED.

**MOTION
RC CB**

**MOTION BY DONAHUE, SECOND BY VON
BOECKMAN** to recommend to the County Board to approve the bills.

On voice vote, MOTION CARRIED.

Chairman Hobson recessed the meeting at 4:40 p.m.

Transcription by Nina Schacherbauer

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IN PLACE HUMAN RESOURCES COMMITTEE

Justice Center Community Room

Wednesday, July 28, 2010 – 6:04 p.m.



Committee Members Present: Chairman Linc 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

**MOTION
RC CB
HR-10-31**

MOTION BY CARIUS, SECOND BY HARRIS to recommend to the County Board to approve a three year agreement between Tazewell County and Pekin Hospital.

Administrator David Jones said that the inpatient DRG rate has changed to reflect a discount change from 20% to 35% and an outpatient discount from 30% to 32%.

On voice vote, MOTION CARRIED.

Chairman Hobson recessed the meeting at 6:07 p.m.

Transcription by Nina Schacherbauer