

Approved 12-07-10

HUMAN RESOURCES COMMITTEE

Justice Center Community Room
Tuesday, November 09, 2010 – 4:00 p.m.



Committee Members Present: Chairman Linc Hobson, K. Russell Crawford, Jan Donahue, Mike Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt and Terry Von Boeckman

Absent Committee Member: Jim Carius

Others: County Administrator David Jones

MOTION

MOTION BY CRAWFORD, SECOND BY DONAHUE to approve the minutes of the October 19, 2010 meeting.

On voice vote, MOTION CARRIED.

**NEW BUSINESS-
MOTION
HR-10-42**

MOTION BY MEISINGER, SECOND BY VANDERHYDT to recommend to approve to the County Board the presentation of employee service awards.

On voice vote, MOTION CARRIED.

**MOTION
HR-10-43**

MOTION BY CRAWFORD, SECOND BY HARRIS to Recommend to approve to the County Board a replacement hire in the Sheriff's Department for a Jail Clerk.

On voice vote, MOTION CARRIED.

**REPORTS AND
COMMUNICATION**

Administrator Jones provided an update on vehicle policy. Progress is being made. There will be options provided to the Board to decide the final outcome. The goal is to have information out soon to give the Board members time to review and have any questions addressed.

MOTION

MOTION BY DONAHUE, SECOND BY IMIG to enter into Executive Session under 5 ILCS 120/2 (c) (2)

Collective Bargaining or Salary Schedules at 4:01
p.m.

RECESS

Chairman Hobson recessed at 4:10 p.m.

Transcribed by S. Beeney