

Minutes approved 02-15-11

HUMAN RESOURCES COMMITTEE

Justice Center Community Room
Tuesday, January 18, 2011 – 3:11 pm.



Committee Members Present: Chairman Linc Hobson, Vice Chair Jim Carius, Dean Grimm, Mike Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt and Terry Von Boeckman

Absent Committee Member: Jan Donahue, Russell Crawford

Others: County Administrator David Jones

MOTION BY IMIG, SECOND BY HARRIS to approve the minutes of the December 07, 2010 meeting and the December 16, 201 In-Place meeting.

On voice vote, MOTION CARRIED.

NEW BUSINESS

HR-11-01

MOTION BY VANDERHEYDT, SECOND BY VON BOECKMAN to recommend approval to the County Board for a replacement hire for Chief Adult Probation Officer position in Court Services.

Administrator Jones reported this was a departure by Dan Hunt. He accepted the job as Director of Court Services in Peoria County.

On voice vote, MOTION CARRIED.

MOTION

MOTION BY NEUHAUSER, SECOND BY MEISINGER to recommend approval of bills to the County Board.

On voice vote, MOTION CARRIED.

MOTION

MOTION BY HARRIS, SECOND BY VON BOECKMAN to move committee into Executive Session under 5 ILCS 120/2 (c) (2) at 3:14p.m.

On voice vote, motion carried.

Chairman Hobson moved the committee out of Executive Session and recessed the meeting at 3:49 p.m.

(Transcribed by S. Beeney)