

Minutes approved 03-22-11

HUMAN RESOURCES COMMITTEE

Justice Center Community Room
Tuesday, February 15, 2011 – 4:00 pm.



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

Absent Committee Member: Jan Donahue

Others: County Administrator David Jones

MOTION

MOTION BY HARRIS, SECOND BY CARIUS to approve the minutes of the January 18, 2011 meeting.

On voice vote, MOTION CARRIED.

NEW BUSINESS

HR-11-02

MOTION BY IMIG, SECOND BY VANDERHEYDT to recommend approval to the County Board for a replacement hire Court Services.

Administrator Jones explained this Carrie Grotts had accepted the supervisory position and this is the backfilling of her slot with a 30 day delay.

On voice vote, MOTION CARRIED.

Reports and Communications

Administrator Jones provided an update on the Vehicle Policy implementation. There was a meeting with all appointed Department Heads to implement the policy. Policy was explained and questions were answered. This is moving forward and expectation is signed copies will be on file in the next 45 days.

Jones also reported there has been no response yet from the Attorney General's office regarding questions addressed through our State's Attorney office on the vehicle policy.

MOTION

MOTION BY HARRIS, SECOND BY D. GRIMM to enter into Executive Session under 5 ILCS 120/2(c) (1) Personnel at 3:49 p.m.

On voice vote, MOTION CARRIED.

Chairman Hobson moved the committee out of Executive Session at 4:35 p.m. and recessed the meeting.

(transcribed by S. Beeney)