



**Minutes approved 06-21-11**

**HUMAN RESOURCES COMMITTEE**

Justice Center Community Room  
Tuesday, May 17, 2011 – 4:19 pm.

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

Absent Committee Member: Jim Carius

Others: County Administrator David Jones

**MOTION**

**MOTION BY IMIG, SECOND BY DONAHUE** to approve the minutes of the April 19, 2011 meeting.

**On voice vote, MOTION CARRIED.**

**NEW BUSINESS**

Chairman Hobson opened the discussion on the IT staffing level.

Administrator Jones presented past history on IT staffing stating that there had been one full time IT person for EJustice in the Sheriff's department. There was also one part time with plans to ramp up staffing. The recession came and plans for this did not go forward.

There are part time funds in the budget and Jones wants to move forward with a temporary part time IT person. There is money available in the budget at this time and this requires no action from the County Board. We are approaching a critical point with IT. Jones will soon come back to the Committee with a proposal for a full time IT staff person.

Russ Crawford requested input from the Department Heads to see what was needed.

Administrator Jones provided an update on the Vehicle Policy to the Committee. All employees under the County Board authority – with the exception of one or two part time employees – have signed off on the Policy. Still pending is the question to the Attorney General's office through the State's

Attorneys office regarding whether the County Board's legislative authority includes the ability to establish a countywide policy on vehicle use.

Committee members wanted to know if those not under the authority of the County Board could be asked to voluntarily sign the vehicle policy agreement. Jones stated that there is a chance we will not have a response from the AG but we have secured signatures on all we can at this time.

**MOTION**

**MOTION BY DONAHUE, SECOND BY HARRIS** to recommend to County Board to pay the bills as presented.

**On voice vote, motion carried.**

**MOTION**

**MOTION BY HARRIS, SECOND BY GRIMM** to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules.

**On voice vote, motion carried.**

Chairman Hobson moved the Committee out of Executive Session at 4:53 p.m.

Russ Crawford wanted to thank David Jones for his external communications and provided an article from the Farm Bureau magazine regarding Jones addressing the group with information about Tazewell County.

Chairman Hobson recessed the meeting at 4:54p.m.

(transcribed by S. Beeney)