



**Minutes approved 09-20-11**

**HUMAN RESOURCES COMMITTEE**

Justice Center Community Room  
Tuesday, August 23, 2011 – 3:50 pm.

Committee Members Present: Chairman Lincoln Hobson, Jim Carius, Russ Crawford, Jim Donahue, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt, Terry Von Boeckman

Absent Committee Member: Dean Grimm, Mike Harris

Chairman Hobson thanked Vice-Chairman Carius for chairing the July Committee meeting.

**MOTION** **MOTION BY CRAWFORD, SECOND BY IMIG** to approve the minutes of the July 18, 2011 meeting and the July 27, 2011 In-Place meeting.

**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY CRAWFORD, SECOND BY NEUHAUSER** to enter into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 3:52 p.m.

**On voice vote, motion carried.**

Chairman Hobson moved the Committee out of Executive Session at 4:44 p.m.

**MOTION** **MOTION BY CRAWFORD, SECOND BY VON BOECKMAN** to enter into Executive Session under 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules at 4:50 p.m.

**On voice vote, motion carried.**

Chairman Hobson moved the Committee out of Executive Session at 5:33 p.m.

**MOTION**  
**F-11-14** **MOTION BY CARIUS, SECOND BY CRAWFORD** to recommend approval to County Board of the replacement hire for a Legal Services Bookkeeper in Court Services

**On voice vote, motion carried.**

**MOTION  
F-11-15**

**MOTION BY CRAWFORD, SECOND BY IMIG** to recommend approval to County Board replacement hires for a Specialized Caseload Clerk and a Support Professional Clerical position in Court Services.

**On voice vote, motion carried.**

**MOTION  
F-11-16**

**MOTION BY CARIUS, SECOND BY DONAHUE** to recommend approval to County Board a replacement hire for a Chief Deputy/Procedures Analyst in the County Clerk's office.

**On voice vote, motion carried.**

**MOTION  
F-11-17**

**MOTION BY CRAWFORD, SECOND BY VON BOECKMEN** to recommend approval to County Board a temporary increase in authorized Deputy positions for the Sheriff's office.

**On voice vote, motion carried.**

**MOTION**

**MOTION BY CRAWFORD, SECOND BY DONAHUE** to recommend to County Board to approve the bills as presented.

**On voice vote, motion carried.**

Chairman Hobson recessed the meeting at 5:35 p.m.

(transcribed by S. Beeney)