



Minutes approved 01-17-12

HUMAN RESOURCES COMMITTEE

Justice Center Community Room
Monday, December 05, 2011 – 3:40 p.m.

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

Committee Members Absent: Dean Grimm

MOTION **MOTION BY CARIUS, SECOND BY VANDERHEYDT** to approve the minutes of the November 08, 2011 meeting and the November 16, 2011 In-Place meeting.

On voice vote, MOTION CARRIED.

MOTION
HR-11-32 **MOTION BY HARRIS, SECOND BY CRAWFORD** to recommend to County Board to approve the replacement hire of Chief Deputy Coroner in the Coroner's Office.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY HARRIS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules at 3:42 p.m.

On voice vote, MOTION CARRIED.

Chairman Hobson moved the Committee out of Executive Session at 4:04 p.m.

MOTION **MOTION BY HARRIS, SECOND BY IMIG** to move the Committee into Executive Session under 5 ILCS 120/2(c)(1) – Personnel at 4:05 p.m.

On voice vote, MOTION CARRIED.

Chairman Hobson moved the Committee out of Executive Session at 4:14 p.m. and recessed the meeting.

(Transcribed by S. Beeney)