



Minutes approved 10-23-12

HUMAN RESOURCES COMMITTEE

Justice Center Community Room
Tuesday, September 18, 2012 – 4:25 p.m.

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

Committee Members Absent: Jim Carius, Carroll Imig

Others Attending: County Administrator Michael Freilinger

MOTION **MOTION BY DONAHUE, SECOND BY MEISINGER** to approve the minutes of the August 21, 2012 and the August 29, 2012 In-Place meetings.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY HARRIS, SECOND BY VON BOECKMAN** to recommend to County Board to approve filling a vacant position in the Sheriff's Department for a Jail Clerk.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY NEUHAUSER, SECOND BY MEISINGER** to recommend to County Board to approve the Tazewell County Employee Health, Life and Dental premiums for FY13.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY VON BOECKMAN, SECOND BY GRIMM** to recommend to County Board to approve 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 Schedule at 4:27 p.m.

On voice vote, MOTION CARRIED.

Chairman Hobson moved the Committee out of Executive Session at 5:58 p.m. and recessed the meeting.

(transcribed by S. Beeney)