



## Human Resources Committee

Michael Harris, Chairman  
Justice Center Community Room  
January 22, 2013

\*Immediately following the Finance Committee Meeting\*

- I. Roll Call
- II. Approve minutes of the October 31, 2012 In-Place meeting, the November 05, 2012 meeting and the November 15, 2012 In-Place meeting
- III. New Business
  - A. HR-13-02 Recommend to approve filling a vacancy for a Clerical/Receptionist in Court Services
  - B. HR-13-03 Recommend to approve plan amendment to the Tazewell County Health Care Plan
  - C. HR-13-04 Recommend to approve revision of Policy Statement HR-01-01 on Employee Performance Evaluations
  - D. HR-13-05 Recommend to approve COBRA and Medical Reimbursement Program reassignment
  - E. HR-13-01 Recommend to approve establishing a Human Resource Generalist position
  - F. HR-13-06 Recommend to approve County Administration Organizational chart
  - G. HR-13-07 Recommend to approve Settlement Agreement between PBPA Units A & B, Tazewell County, the Chief Judge for the 10<sup>th</sup> Judicial Circuit and the Circuit Clerk of Tazewell County
  - H. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules
  - I. HR-13-08 Recommend to approve compensation rates for Department Heads for FY13
  - J. HR-13-09 Recommend to approve an additional position in the Sheriff's Department
  - K. Discussion: IWIRC referral for initial worker's compensation evaluation

- IV. Unfinished Business
- V. Reports and Communications
- VI. Recommend to approve bills as presented
- VII. Recess

Members: Chairman Michael Harris, Darrell Meisinger, Monica Connett, Jim Donahue, Nick Graff, Brett Grimm, Dean Grimm, Terry Hillegonds, Carroll Imig, Tim Neuhauser, Terry Von Boeckman