



Minutes approved 03-18-14

HUMAN RESOURCES COMMITTEE

James Carius Community Room
Tuesday, February 18, 2014 – 4:22 p.m.

Committee Members Present: Chairman Harris, Darrell Meisinger, Monica Connett, Nick Graff, Brett Grimm, Dean Grimm, Terry Hillegonds, Carroll Imig, Tim Neuhauser

Committee Members Absent: Jim Donahue

Others attending: Michael J. Freiling, County Administrator

MOTION

MOTION BY CONNETT, SECOND BY MEISINGER to approve the minutes of the January 21 meeting and the January 29, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY BRETT GRIMM, SECOND BY IMIG 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 Harris moved the Committee out of Executive Session at 4:49 p.m.

MOTION

MOTION BY DEAN GRIMM, SECOND BY IMIG 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 Harris moved the Committee out of Executive Session at 5:01 p.m.

MOTION

MOTION BY HILLEGONDS, SECOND BY IMIG to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Harris recessed the meeting at 5:02 p.m.

(transcribed by S. Beeney)