



Minutes approved 06-17-14

HUMAN RESOURCES COMMITTEE

James Carius Community Room
Tuesday, May 20, 2014 – 4:11 p.m.

Committee Members Present: Chairman Mike Harris, Darrell Meisinger, Monica Connett, Jim Donahue, Brett Grimm, Dean Grimm, Terry Hillegonds, Carroll Imig, Tim Neuhauser, Joe Wolfe

Committee Members Absent: Nick Graff

Others attending: Michael J. Freilingner, County Administrator

MOTION **MOTION BY DONAHUE, SECOND BY WOLFE** to approve the minutes of the April 22, 2014 meeting and the April 30, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY DONAHUE, SECOND BY HILLEGONDS** to recommend to County Board to approve contract renewal for the Employee Assistance Program.

HR-14-30

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY WOLFE, SECOND BY DEAN GRIMM** to recommend to County Board to approve filling a vacant clerical position at the Regional Office of Education.

HR-14-31

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY CONNETT, SECOND BY HILLEGONDS** to recommend to County Board to approve filling a vacant position at Animal Control.

HR-14-33

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY DEAN GRIMM, SECOND BY CONNETT** to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules at 4:15 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Harris moved the Committee out of Executive Session at 4:31 p.m.

MOTION
HR-14-32

MOTION BY CONNETT, SECOND BY DONAHUE to recommend to County Board to approve the Collective Bargaining Agreement between Tazewell County and the Tazewell County Sheriff (Co-Employers) and the Policeman's Benevolent Labor Committee on behalf of and with members of the Deputies' Bargaining Unit.

On voice vote, **MOTION CARRIED.**

MOTION

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

On voice vote, **MOTION CARRIED.**

Chairman Harris recessed the meeting at 4:35 p.m.

(transcribed by S. Beene)