



Minutes approved 11-10-14

HUMAN RESOURCES COMMITTEE

James Carius Community Room
Tuesday, October 21, 2014 – 4:25 p.m.

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

Committee Members Absent: Dean Grimm, Terry Hillegonds

MOTION

MOTION BY GRIMM, SECOND BY MEISINGER to approve the minutes of the September 16, 2014 meeting and the September 24, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION

HR-14-46

MOTION BY DONAHUE, SECOND BY CONNETT to recommend to approve the annual Mobile Mammography Services Agreement.

On voice vote, **MOTION CARRIED.**

MOTION

HR-14-47

MOTION BY MEISINGER, SECOND BY DONAHUE to recommend to County Board to approve a revision in the Personnel Policy Handbook regarding vacation carry over.

On voice vote, **MOTION CARRIED.**

MOTION

HR-14-48

MOTION BY DONAHUE, SECOND BY IMIG to recommend to County Board to approve filling a vacant position in Buildings and Grounds.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY DONAHUE, SECOND BY WOLFE to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) – Collective Bargaining and Salary Schedules at 4:28 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Harris moved the Committee out of Executive Session at 4:42 p.m.

MOTION
HR-14-49

MOTION BY NEUHAUSER, SECOND BY GRAFF to recommend to approve the Collective Bargaining Agreement for Probation.

On voice vote, **MOTION CARRIED.**

Chairman Harris recessed the meeting at 4:45 p.m.

(transcribed by S. Beeney)