

## **McHENRY COUNTY MERIT COMMISSION**

### MINUTES OF WEDNESDAY, JUNE 13, 2007

The meeting of the McHenry County Merit Commission was called to order at 10:36 a.m. on June 13, 2007 with the following members present Janelle Crowley, Chairman, Gloria Urch, William Mack and Patrick McAndrews. Absent: Brian Goode. Also in attendance: Aimee Knop, Sheriff's Department.

### MINUTES

The commission reviewed the minutes from April 11, 2007. Following discussion, Mr. Mack moved to accept the minutes of April 11, 2007 as presented. Motion seconded by Ms. Urch and carried with all ayes.

### BILLS

Mr. McAndrews moved to authorize payment of bills presented for payment. Motion seconded by Mr. Mack and carried with all ayes.

### NEW BUSINESS

Deputy Knop requested the commission consider authorizing the purchase of additional folders for recruitment. Following discussion, Mr. McAndrews made a motion to authorize the purchase of recruitment folders at a cost not to exceed \$1,600.00. Motion seconded by Ms. Urch and carried with all ayes.

The commission considered the waiver applications that were submitted. Motion by Mr. Mack to authorize Ms. Crowley to sign the waiver applications as recommended by Ms. Connor. Motion seconded by Mr. McAndrews and carried with all ayes.

Motion to adjourn at 10:58 a.m. by Mr. McAndrews. Motion seconded by Ms. Urch and carried with all ayes.