

McHENRY COUNTY MERIT COMMISSION

MINUTES OF WEDNESDAY, SEPTEMBER 13, 2006

The meeting of the McHenry County Merit Commission was called to order at 10:36 a.m. on August 9, 2006 with all members present. Also in attendance: Kathleen Seith, Sheriff's EEO, Eugene Lowery, Undersheriff, and Susan Connor, Special Assistant State's Attorney.

MINUTES

The commission reviewed the minutes of August 9, 2006. Following discussion, Mr. McAndrews moved to accept the minutes of August 9, 2006 as presented. Motion seconded by Mr. Goode and carried with all ayes.

NEW BUSINESS

Patrol RFP Results – The commission reviewed the results of the RFP for entry level patrol deputy testing. Following review and discussion, Mr. Goode moved to approve Stanard and Associates as the successful bidder for the entry level patrol deputy testing. Motion seconded by Mr. Mack and carried with all ayes.

Ms. Connor informed the commission that research on dates for entry level testing suggest that October 21, 2006 would be the best date to test. The oral interviews can be held on November 18, 2006. Waivers will be due on October 10, 2006. Motion by Mr. McAndrews to direct Ms. Connor and Holly Eddy to review the waiver requests and consult with Ms. Crowley as necessary. Motion seconded by Mr. Mack and carried with all ayes.

Mr. McAndrews moved to enter executive session at 10:41 a.m. to discuss personnel issues. Motion seconded by Mr. Mack and carried with all ayes.

The commission entered regular session at 10:48 a.m. on motion by Mr. McAndrews. Motion seconded by Mr. Mack and carried with all ayes.

Ms. Seith informed the commission that additional funds will be requested for the purchase of recruiting supplies. Ms. Seith will provide the commission with a breakdown of requested funding at a future meeting.

Motion to adjourn at 10:51 a.m. by Mr. Goode. Motion seconded by Mr. Mack and carried with all ayes.