

## **McHENRY COUNTY MERIT COMMISSION**

### MINUTES OF WEDNESDAY, MAY 14, 2008

The meeting of the McHenry County Merit Commission was called to order at 10:33 a.m. on May 14, 2008 with the following members in attendance: Janelle Crowley, Chairman; Gloria Urch and Patrick McAndrews (Bill Mack and Brian Goode absent). Also in attendance: Kathleen Seith, EEO, Aimee Knop, Sheriff's Deputy, and Ashly Wilson, Intern.

### MINUTES

The commission reviewed the minutes of January 9, 2008 and February 23, 2008. Following discussion, Mr. McAndrews moved to approve the minutes of January 9, 2008 and February 23, 2008 as presented. Motion seconded by Ms. Urch and carried with all ayes.

### BILLS

Mr. McAndrews moved to approve the payment of bills. Motion seconded by Ms. Urch and carried with all ayes.

### NEW BUSINESS

*Summary of Recruiting Process* – Deputy Knop informed the commission that it appears the University of Wisconsin in Plattville and Western Illinois University will be the most promising recruiting sites. Ms. Knop requested authorization from the commission to order pens to use as recruiting tools. Ms. Know informed the commission that two pen styles are on sale and she would like to order 1,000 of each pen. Following discussion, Mr. McAndrews moved to authorize the purchase of pens at a cost not to exceed \$3,000.00. Motion seconded by Ms. Urch and carried with all ayes.

Motion to adjourn at 10:46 a.m. by Mr. McAndrews. Motion seconded by Ms. Urch and carried with all ayes.