

McHENRY COUNTY MERIT COMMISSION

MINUTES OF WEDNESDAY, AUGUST 13, 2008

The meeting of the McHenry County Merit Commission was called to order at 10:33 a.m. on August 13, 2008 with the following members in attendance: Janelle Crowley, Chairman; Brian Goode, Gloria Urch and Patrick McAndrews (Bill Mack absent). Also in attendance: Susan Connor, Attorney, via telephone.

MINUTES

The commission reviewed the minutes of May 14, 2008. Following discussion, Ms. Urch moved to approve the minutes of May 14, 2008 as presented. Motion seconded by Mr. McAndrews and carried with all ayes.

BILLS

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

NEW BUSINESS

Promotional and Deputy Testing – The Sheriff has requested the commission conduct an entry level patrol exam as soon as possible and promotional exams for the positions of Sergeant and Lieutenant be completed by January. Ms. Connor informed the commission that she has contacted Stanard and Associates for availability. Following discussion, Mr. McAndrews made a motion to authorize staff to work with Stanard and Associates to schedule a written exam and physical agility test for entry level patrol. Motion seconded by Mr. Goode and carried with all ayes. Mr. McAndrews moved to authorize staff to work with Stanard and Associates to arrange the testing necessary to conduct promotional testing for the positions of Sergeant and Lieutenant. Motion seconded by Mr. Goode and carried with all ayes.

OLD BUSINESS

Pending Litigation Update – Ms. Connor provided the commission with an update on pending litigation. The plaintiff's brief has been filed. Ms. Connor is taking the lead on preparing the defendant reply for the September deadline. The hearing is scheduled for October 15, 2008.

Motion to adjourn at 10:44 a.m. by Ms. Urch. Motion seconded by Mr. Goode and carried with all ayes.