

McHENRY COUNTY MERIT COMMISSION

MINUTES OF WEDNESDAY, OCTOBER 8, 2008

The meeting of the McHenry County Merit Commission was called to order at 10:34 a.m. on October 8, 2008 with the following members in attendance: Janelle Crowley, Chairman; Bill Mack, Gloria Urch and Patrick McAndrews (Brian Goode absent). Also in attendance: Eugene Lowery, Undersheriff; Kathleen Seith, EEO; and Susan Connor, Attorney.

MINUTES

The commission reviewed the minutes of August 13, 2008. Following discussion, Mr. McAndrews moved to approve the minutes of August 13, 2008 as presented. Motion seconded by Mr. Mack and carried with all ayes.

BILLS

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

NEW BUSINESS

2009 Meeting Dates – The commission discussed the meeting dates for 2009. Following discussion, the commission determined that the days and times of the meetings will remain the same for 2009.

The commission discussed the November meeting of the commission and determined that the meeting would be changed to November 8, 2008 following the oral interviews.

EXECUTIVE SESSION

Mr. McAndrews moved to go into executive session at 10:41 a.m. to discuss pending litigation and a personnel matter. Motion seconded by Mr. Mack and carried with all ayes following a roll call vote.

Motion by Mr. McAndrews to go out of executive session at 10:48 a.m. Motion seconded by Ms. Urch and carried with all ayes following a roll call vote.

Motion by Mr. Mack to schedule a special hearing meeting of the commission at 3:00 on October 21, 2008 for the sole purposes of receiving a personnel matter/complaint from the Sheriff; providing notice of same to the affected employee and to set a hearing date for the matter. This hearing meeting to be attended telephonically by members of the commission who are unable to be personally in the County Building; the secretary will have a room set up with a speaker phone for persons in the room; the hearing meeting will be recorded, and both the affected employee and his or her counsel will be advised of this immediately. Motion seconded by Mr. McAndrews and carried with all ayes.

Motion to adjourn at 10:50 a.m. by Ms. Urch. Motion seconded by Mr. Mack and carried with all ayes.