

McHENRY COUNTY MERIT COMMISSION

MINUTES OF SATURDAY, NOVEMBER 8, 2008

The McHenry County Merit Commission met at 3:30 p.m. on November 8, 2008 with the following members in attendance: Patrick McAndrews, Vice-Chairman; Brian Goode, and Gloria Urch (William Mack and Janelle Crowley absent). Also in attendance: Susan Connor, Attorney.

NEW BUSINESS

Eligibility List – The commission reviewed the eligibility list for Merited Deputy Sheriff. Following review, Mr. Goode moved to accept the eligibility list as presented. Motion seconded by Ms. Urch and carried with all ayes.

BILLS

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

Ms. Connor informed the commission that the Request for Proposal for promotional testing resulted in three responses. Following review, the commission awarded the contract to Stanard as this vendor has provided excellent service in the past and was the lowest bidder.

Motion to adjourn at 3:40 p.m. by Mr. Goode. Motion seconded by Ms. Urch and carried with all ayes.