

McHENRY COUNTY MERIT COMMISSION

MINUTES OF WEDNESDAY, OCTOBER 23, 2009

The meeting of the McHenry County Merit Commission was called to order at 8:47 a.m. on October 23, 2009 with the following members in attendance: Janelle Crowley, Chairman; William Mack, and Gloria Urch (Patrick McAndrews and Brian Goode absent). Also in attendance: Susan Connor, Attorney (telephonically); Kathleen Seith, EEO, Robert Schlenkert, and Gus Philpott.

MINUTES

The commission reviewed the minutes of April 8, 2009 and October 14, 2009. Following discussion, Ms. Urch moved to accept the minutes as presented. Motion seconded by Mr. Mack and carried with all ayes.

BILLS

The commission reviewed the bills presented for payment. Following review, Mr. Mack moved to approve payment of the bills as presented. Motion seconded by Ms. Urch and carried with all ayes.

PUBLIC PARTICIPATION

Mr. Philpott questioned the Merit Commission's authority concerning the arbitrator's decision on Deputy Seipler. Ms. Connor informed Mr. Philpott that the Merit Commission has no jurisdiction in this matter due to the deputy choosing arbitration.

OLD BUSINESS

Merit Commission Rules – The commission reviewed amendments to the Rules that were presented at the previous meeting. Following discussion, Ms. Urch moved to accept the amendments to the Rules as presented and previously discussed. Motion seconded by Mr. Mack and carried with all ayes.

Patrol Testing – Ms. Connor informed the commission that the written exam and physical agility exam for entry level patrol were administered on Saturday, October 3, 2009 at Woodstock South High School. A total of 377 candidates attended and participated in the event.

NEW BUSINESS

Meeting Dates for 2010 – The commission discussed the meeting dates and times for 2010. The meeting dates and times for 2010 will remain the same as in 2009 on motion by Mr. Mack. Motion seconded by Ms. Urch and carried with all ayes.

Patrol Eligibility List – The commission reviewed the Patrol Deputy Eligibility List. Following review, Ms. Urch moved to accept the October 23, 2009 Eligibility List as presented. Motion seconded by Mr. Mack and carried with all ayes.

Recruiting Supplies – Ms. Seith requested the commission consider authorizing the purchase of 1,000 folders at an individual cost of \$1.33 to be used for recruiting

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materials. The previous folder purchase lasted approximately 2 years. Following discussion, Mr. Mack moved to approve the purchase of 1,000 folders at a cost of \$1.33 each. Motion seconded by Ms. Urch and carried with all ayes.

Motion to adjourn at 9:01 a.m. by Mr. Mack. Motion seconded by Ms. Urch and carried with all ayes.