

JOINT FINANCE AND AUDIT AND  
HUMAN RESOURCES COMMITTEE  
McHenry County Administration Building  
667 Ware Road, Woodstock, IL 60098

MINUTES OF TUESDAY, JANUARY 24, 2012

Finance and Audit Chairman Breeden called the Joint Committee meeting to order at 9:00 a.m. The following members were present: Finance and Audit Committee: Scott Breeden, Chairman; Bob Bless; Mary Donner; Tina Hill. Jim Heisler arrived at 9:07 a.m. Mary McCann arrived at 9:12 a.m. John Hammerand was absent. Human Resources Committee: John Jung, Chairman; Marc Munaretto, Scott Breeden; Sue Draffkorn; Barb Wheeler and Paula Yensen. Diane Evertsen was absent. Also in attendance: County Board Chairman, Ken Koehler; Pete Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Bob Ivetic, Human Resources; Joe Korpalski, Division of Transportation.

Finance and Audit Committee  
Scott Breeden, Chairman  
Bob Bless                      Mary L. Donner  
John Hammerand              James Heisler  
Tina Hill                         Mary McCann

Human Resources Committee  
John Jung, Chairman  
Scott Breeden                  Sue Draffkorn  
Diane Evertsen                Marc Munaretto  
Barb Wheeler                  Paula Yensen

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Ms. Wheeler made a motion, seconded by Mr. Bless to enter into executive session to discuss labor negotiations. The motion carried with all members of the Human Resources Committee voting aye on a roll call vote (Breeden, Draffkorn, Munaretto, Wheeler, Yensen, Jung) Ms. Donner made a motion, seconded by Mr. Bless to enter into executive session to discuss labor negotiations. The motion carried with all members present of the Finance and Audit Committee voting aye on a roll call vote (Bless, Donner, Hill, Breeden) Mr. Heisler arrived at 9:07 a.m. Ms. McCann arrived at 9:12 a.m.

Ms. Wheeler made a motion, seconded by Ms. McCann to reenter regular session at 9:52a.m. The motion carried with all members present voting aye on a roll call vote (Bless, Donner, Heisler, Hill, McCann, Breeden, Draffkorn, Munaretto, Wheeler, Yensen, Jung)

Chairman's Breeden and Jung noted that no action was taken by the committee during executive session.

ADJOURNMENT:

Ms. Draffkorn made a motion, seconded by Ms. Wheeler, to adjourn the meeting at 9:53 a.m. The motion carried with all members present voting aye on a voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

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