

McHENRY COUNTY MERIT COMMISSION

MINUTES OF WEDNESDAY, MARCH 10, 2010

The meeting of the McHenry County Merit Commission was called to order at 10:35 a.m. on March 10, 2010 with all members in attendance as indicated by a roll call. Also in attendance: Kathleen Seith, EEO; Eugene Lowery, Undersheriff; and Gus Philpott.

MINUTES

The commission reviewed the minutes of October 23, 2009. Following discussion, Mr. Mack moved to accept the minutes as presented. Motion seconded by Ms. Urch and carried with all ayes.

BILLS

The commission reviewed the bills presented for payment. Following review, Mr. McAndrews 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 involvement in the selection of a replacement for Undersheriff and whether an eligibility list exists. Chairman Crowley informed Mr. Philpott that the selection of an Undersheriff is at the sole discretion of the Sheriff. Mr. Philpott inquired as to the expiration date of the existing Sergeant and Lieutenant Eligibility Lists. The commission informed Mr. Philpott that the current eligibility lists expire on April 8, 2010.

NEW BUSINESS

Leave of Absence – The commission reviewed a request for a leave of absence from merited status for a period of one year. Mr. Goode moved to approve the requested leave of absence for the period February 28, 2010 through February 28, 2011. Motion seconded by Mr. Mack and carried with all ayes.

OLD BUSINESS

Sergeant Eligibility List Extension – The current Sergeant Eligibility List will expire on April 8, 2010. Since the list has not yet been exhausted, the Sheriff has requested the commission extend the current list for a period of one year. Following discussion, Ms. Urch moved to allow a one year extension of the current Sergeant Eligibility List. Motion seconded by Mr. Mack and carried with all ayes.

Lieutenant Eligibility List Extension – The current Lieutenant Eligibility List will expire on April 8, 2010. Since the list has not yet been exhausted, the Sheriff has requested the commission extend the current list for a period of one year. Following discussion, Ms. Urch moved to allow a one year extension of the current Lieutenant Eligibility List. Motion seconded by Mr. Mack and carried with all ayes.

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OTHER BUSINESS

The commission thanked Undersheriff Lowery for his many years of dedicated service to the Merit Commission and presented him with a small token of their appreciation. Undersheriff Lowery thanked the commission for their support.

Motion to adjourn at 10:46 a.m. by Mr. McAndrews. Motion seconded by Mr. Mack and carried with all ayes.