

McHENRY COUNTY
SHERIFF'S DEPARTMENT MERIT COMMISSION
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock, IL 60098

AGENDA

Wednesday, November 9, 2011 – 10:30 a.m.

- 1.0 Call to Order
- 2.0 Minutes from Previous Meetings
- 3.0 Payment of Bills
- 4.0 Public Participation
- 5.0 New Business
 - 5.1 Lateral Applications
- 6.0 Executive Session
- 7.0 Old Business
- 8.0 Other
- 9.0 Adjournment

McHENRY COUNTY MERIT COMMISSION

MINUTES OF WEDNESDAY, SEPTEMBER 14, 2011

The meeting of the McHenry County Merit Commission was called to order at 10:34 a.m. on September 14, 2011 with the following members in attendance as indicated by a roll call: Janelle Crowley, Chairman; Gloria Van Hof Patrick McAndrews and William Mack (Brian Goode were absent). Also in attendance: Andrew Zinke, Undersheriff; and Kathy Seith, EEO.

MINUTES

The commission reviewed the minutes of June 15, 2011. Following discussion, Mr. Mack moved to accept the minutes as presented. Motion seconded by Mr. McAndrews and carried with all ayes.

BILLS

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

NEW BUSINESS

Lateral Applications– The commission reviewed two applications received for the lateral application program. Following review of the applications, Mr. McAndrews moved to approve the revised 2011 Patrol Deputy Eligibility List as presented. Motion seconded by Ms. Van Hof and carried with all ayes.

Language for Rules and Regulations – The commission reviewed the proposed language to accommodate lateral transfers into the department. Following review, Mr. McAndrews moved to accept the proposed language as presented. Motion seconded by Mr. Mack and carried with all ayes.

Motion to adjourn at 10:43 by Mr. McAndrews. Motion seconded by Ms. Van Hof and carried with all ayes.