



# AGENDA

## HUMAN RESOURCES

Monday, March 21, 2005 – 8:30 a.m.  
County of McHenry Administration Center  
667 Ware Road  
Woodstock, Illinois  
Conference Room A

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- 1.0 Call to Order
- 2.0 Approval of Committee Meeting Minutes
- 3.0 Public Participation
- 4.0 New Business
  - 4.1 Approval of Resolution authorizing a mid-year salary adjustment to position #045-E11-005-99 in the State Attorney's Office and authorizing budget line item transfers in the State's Attorney's FY 04/05 budget
  - 4.2 Approval of Resolution authorizing mid-year pay adjustment for position in Court Administration Department (not in packet)
  - 4.3 Approval of Resolution establishing the salary of the County Engineer and appropriating funds
  - 4.4 Approval of Resolution authorizing reclassification of position #025-10-902-99 from IMRF ineligible to IMRF eligible on the Mental Health Board Roster
  - 4.5 Approval of Resolution authorizing change in annual compensation for increased duties and supervisory responsibilities for the Project Success and Kid Care Programs
  - 4.6 Approval of Resolution authorizing change in rate used to calculate annual compensation for employee #50017 on the FY 04/05 Mental Health Board Roster
  - 4.7 Approval of Resolution authorizing new part-time position on the 04/05 Mental Health Board Roster for a Project Success Manager
  - 4.8 Approval of Resolution authorizing reclassification to IMRF eligible for part time position 903
  - 4.9 Approval of Resolution authorizing pay adjustment to the hourly rate of position #017-7-004-99 in the Treasurer's Department
- 5.0 Old Business
  - 5.1 Approval of Temporary Employee Policy and Pool in the Administration Departmental Roster (not in packet)
- 6.0 Reports
  - 6.1 Compensation Study – Circuit Clerk
- 7.0 Executive Session for the purpose of Contract Negotiation and Personnel
- 8.0 Adjournment