

JOINT HUMAN RESOURCES AND MANGEMENT SERVICES COMMITTEES
McHenry County Government - 667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, SEPTEMBER 6, 2005

The joint meeting was called to order by Chairman Orphal (Human Resources Committee Chairman) and Ann Kate (Management Services Committee Chairman) at 8:30 a.m. The following Human Resources Committee members were present: Lyn Orphal; Sue Draffkorn; John Jung, Jr.; Tina Hill and Ed Dvorak. Ann Gilman arrived at 8:32a.m. Anna May Miller was absent. The Management Services Committee members present were: Ann Kate; Marc Munaretto; Mary Lou Zierer; Tina Hill; Jim Heisler and Pete Merkel. Rick Klasen arrived at 8:31a.m. Also in attendance: John W. Labaj, Deputy County Administrator; Pete Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator – Finance; Bob Ivetic, Human Resources Director; Perry Moy and Virginia Peschke, County Board members.

Human Resources		Management Services	
Sue Draffkorn	Ed Dvorak	Jim Heisler	Tina Hill
Ann Gilman	Tina Hill	Rick Klasen	Pete Merkel
John Jung, Jr.	Anna May Miller	Marc Munaretto	Mary Lou Zierer
Lyn Orphal, Chairman		Ann Kate, Chairman	

MINUTE APPROVAL

None

PUBLIC PARTICIPATION:

None

EXECUTIVE SESSION

None

COMMITTEES' BUSINESS

Resolution authorizing the appointment of Catherine Link to the position of Director of Purchasing: Ms. Hill made a motion, seconded by Mr. Heisler, to recommend the County Board approve a Resolution authorizing the appointment of Catherine Link to the position of Director of Purchasing. Committee members stated concern over terms in the contract above what other employees would receive. They were informed that Mr. Bernotas had negotiated the terms of her contract. They questioned who empowered the previous administrator to negotiate these terms. Mr. Austin stated that these were terms that were negotiated prior to employment of Ms. Link and there are times when terms are negotiated for department heads above the regular standards of employment. He stated that Ms. Link has agreed to 15 days annually for vacation. Committee members stated the main issue is that they were unaware they had given the Administrator the power to negotiate terms of employment. Committee members requested Management Services Committee to review the tasks of the Administrator. The motion carried with a majority roll call vote of all members present from both committees (Klasen, Draffkorn, Jung, Hill, Gilman, Dvorak, Orphal, Heisler, Munaretto, Zierer, Merkel and Kate).

ADJOURNMENT

There being no further business, Mr. Jung motioned and Mr. Dvorak seconded to adjourn the joint meeting at 8:41a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Approve a Resolution authorizing the appointment of Catherine Link to the position of Director of Purchasing

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