

## **McHENRY COUNTY MERIT COMMISSION**

### MINUTES OF WEDNESDAY, OCTOBER 11, 2006

The meeting of the McHenry County Merit Commission was called to order at 10:42 a.m. on October 11, 2006 with the following members present: Patrick McAndrews, Vice-Chairman; Brian Goode and William Mack (absent: Janelle Crowley and Gloria Urch). Also in attendance: Eugene Lowery, Undersheriff, Susan Connor, Special Assistant State's Attorney; Mark Gummerson, Attorney at Law; and John Kelly, Attorney at Law.

### MINUTES

The commission reviewed the minutes of September 13, 2006. Following discussion, Mr. Goode moved to accept the minutes of September 13, 2006 as presented. Motion seconded by Mr. Mack and carried with all ayes.

### BILLS

Mr. Goode moved to authorize payment of bills presented for payment. Motion seconded by Mr. Mack and carried with all ayes.

### NEW BUSINESS

*2007 Commission Meeting Schedule* – The commission considered meeting dates for 2007. Following discussion, Mr. Goode moved to continue meeting on the second Wednesday of each month at 10:30 a.m. Motion seconded by Mr. Mack and carried with all ayes.

Mr. Mack moved to change the November meeting to November 18, 2006 at 1:30 p.m. Motion seconded by Mr. Good and carried with all ayes.

Mr. Mack moved to enter executive session at 10:44 a.m. to discuss personnel issues and pending litigation. Motion seconded by Mr. Goode and carried with all ayes.

The commission entered regular session at 10:49 a.m. on motion by Mr. Goode. Motion seconded by Mr. Mack and carried with all ayes.

### OLD BUSINESS

*Patrol Testing* – Ms. Connor informed the commission that the waiver applications have been reviewed and requested the commission approve the waivers from the written exam as recommended. Motion by Mr. Mack to approve the waiver requests as recommended. Motion seconded by Mr. Goode and carried with all ayes.

### OTHER BUSINESS

Undersheriff Lowery informed the commission that Unit 1 is currently in contract negotiations and will be considering extending the probationary period for new hires from one year to two years as described in the Merit Commission rules and regulations.

Motion to adjourn at 10:52 a.m. by Mr. Goode. Motion seconded by Mr. Mack and carried with all ayes.