

**MADISON COUNTY  
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, June 19<sup>th</sup> 2017 at 5:30 P.M.

157 N Main Street, Suite 145, Edwardsville, IL 62025

**PRESENT:** R.Wesley, J. Futrell, K. Novacich-Koberna, L. Trucano.

**ABSENT:** M. Madison, J. Dodd, B. Maxwell.

**OTHERS:** T. Fuhrmann, L. Ciampoli, T. Corona, A. Schoeberle, N. Burr, J. Roth,  
C. Reynolds, J. Thompson, C. Ellis, J. Zoelzer, R. Schmidt, C. Jones,  
R. Pollard, E. Conway-Harris, C. Cohan, S. Cousins, L. Ogden.

Ms.Novacich-Koberna, seconded by Mr. Futrell to **TABLE till July 17** May meeting Minutes. **MOTION CARRIED.**

Mr. Futrell moved, seconded by Mr. Trucano, **MOTION CARRIED** To take Resolution for part-time Health Insurance Proposal **OFF THE TABLE.**

Mr. Futrell moved, seconded by Mr. Trucano, **MOTION CARRIED** to approve Resolution for part-time Health Insurance Proposal.

Mr. Thompson request approval for job audit's for SSA#1 (Maintenance Supervisor, Finance Asst. Book Keeper & Clerk I). Mr. Wesley ask for a motion to approve. Mr. Futrell moved, seconded by Mr. Trucano to approve request for job audits for SSA#1. The YAES and NAYS being called on the motion to approve resulted in a vote as follows: AYES: Futrell, Trucano and Wesley. NAYES: Ms. Novacich-Koberna.

Mr. Futrell moved, seconded by Mr. Trucano, **MOTION CARRIED** To approve Office Manager/Information Specialist job description for Mental Health.

Mr. Futrell, seconded by Ms.Novacich-Koberna to **POSTPONE till July 17**, Vehicle Tracking Purchase. **MOTION CARRIED.**

Ms. Novacich-Koberna moved, seconded by Mr. Futrell, **MOTION CARRIED** To approve CAC 2017 Reorganization plan.

**NEW BUSINESS:** None.

**PUBLIC COMMENT:** None.

Mr. Wesley ask for motion for Executive Session, Mr. Trucano moved with no Second **MOTION FAILED.**

Ms.Novacich-Koberna moved, seconded by Mr. Trucano to Adjourn. **MOTION CARRIED./**

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