

**MADISON COUNTY  
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, July 17<sup>th</sup> 2017 at 4:30 P.M.

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

**PRESENT:** R.Wesley, J. Futrell, L. Trucano, M. Madison, B. Maxwell.

**ABSENT:** J. Dodd.

**OTHERS:** K. Prenzler, T. Fuhrmann, J. Thompson, L. Ciampoli, T. Corona, A. Schoeberle, C. Edwards C. Ellis, C. Jones, J. Kuhn, J. Schrepf, J. Gilbert, T. Fulton, M. Gvillo, E. Conway-Harris, T. Lech, M. Goldenburg, R. Doorman, C. Bethel, S. Cousins, L. Ogden.

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED** To take May minutes **OFF THE TABLE**.

Mr. Madison, seconded by Mr. Maxwell to approve May and June's meeting Minutes. **MOTION CARRIED**.

Mr. Maxwell moved, seconded by Mr. Futrell, **MOTION CARRIED**. To approve job audit for EMA Deputy Director for Preparedness.

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED** To **TABLE** job audit for SSA#1 till August meeting.

Mr. Futrell moved, seconded by Mr. Trucano, **MOTION CARRIED** To **TABLE** job (5) job descriptions for Community Development till August meeting.

**NEW BUSINESS:** Ms. Schoeberle informed committee of Supervisor Training – Drug-Free work place policy & Reasonable Suspicion was well attended and will be offered to the 16 Supervisors that were not able to attend last week.

**OLD BUSINESS:**

Mr. Fuhrmann informed committee Vehicle Tracking RFP went out and should bring back to committee in August for approval.

Mr. Thompson updated committee on the HRS System sealed bids will be opened this week.

**PUBLIC COMMENT:** None.

A Motion is made to enter into Executive Session to Pursuant to 5ILCS 120, entitled the Illinois Open Meetings Act, Section 2 (c), paragraphs #11 and #12 to discuss pending litigation of Personnel issues.

Attending Executive Session: R. Wesley, J. Futrell, L. Ciampoli, L. Trucano, B. Maxwell, M. Madison, C. Jones, M. Gvillo, J. Thompson, T. Fuhrmann, E. Conway-Harris, K. Prenzler, A. Schoeberle, J. Gilbert, J. Schrepf, J. Kuhn, G. Glasper.

Mr. Futrell moved, seconded by M. Maxwell **MOTION CARRIED**.

\*Mr. Maxwell left Executive Session meeting\*

Mr. Madison moved, seconded by Mr. Trucano, **MOTION CARRIED** To adjourn Executive Session.

Mr. Madison moved, seconded by Mr. Trucano, **MOTION CARRIED** To return to PERSONNEL AND LABOR RELATIONS COMMITTEE MEETING.

\*C. Ellis and S. Cousins return to meeting.

Mr. Madison moved, seconded by Mr. Trucano to Adjourn. **MOTION CARRIED.**

/lko