

**MADISON COUNTY
PERSONNEL AND LABOR RELATIONS COMMITTEE**

Monday, August 14th 2017 at 5:30 P.M.
157 N Main Street, Suite 145, Edwardsville, IL 62025

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

ABSENT: J. Dodd, J. Futrell.

OTHERS: T. Fuhrmann, J. Thompson, L. Ciampoli, A. Schoeberle, C. Edwards
D. Hulme, J. Gilbert, M. Gvillo, R. Doorman, C. Reynolds,
J. Zoelzer, C. Milton, S. Trettenero, R. Pollard, C. Gitchoff, E. File,
S. Cousins, L. Ogden.

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 Personnel issues.

Mr. Wesley ask Mr. Madison to chair in executive session.

Attending Executive Session: R. Wesley, L. Trucano, B. Maxwell, M. Madison, L. Ciampoli, M. Gvillo, J. Thompson, T. Fuhrmann, J. Gilbert, A. Schoeberle, J. Thompson, D. Hulme, L. Ogden.

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

Mr. Maxwell moved, seconded by Mr. Trucano, **MOTION CARRIED** To leave Executive Session and return to Personnel & Labor Relation Committee meeting.

*Mr. Faccin and Mr. Gilbert left the meeting.

*join meeting: C. Edwards, C. Reynolds, C. Gitchoff, R. Doorman, J. Zoelzer, S. Cousins, E. File, C. Milton.

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

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED.** To approve Resolution authorizing Continuation of the Self-funded Health Benefits Program and the Health Savings account program.

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED.** To approve Resolution authorizing Human Resource Information System service agreement.

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED.** To approve Resolution authorizing Vehicle Tracking contract.

Mr. Madison ask to revisit this next year to be sure we still have the need for this service.

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED** To **POSTPONE TILL SEPTEMBER 18th Meeting** for Animal Control Administrator and Animal Control Deputy Administrator job description.

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED** To **POSTPONE TILL SEPTEMBER 18th Meeting** job audits for SSA#1.

Mr. Madison moved, seconded by Mr. Maxwell, **MOTION CARRIED.** To approve (4) Information Technology job descriptions.

NEW BUSINESS: None.

OLD BUSINESS: None.

PUBLIC COMMENT: None.

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

/lko