

Montgomery County Board

Personnel Committee Meeting Minutes

Date: Thursday, February 27th, 2014

Time: 8:00 AM – County Board Room

Members Present: Chairman Mary Bathurst, Jay Martin, Jim Moore, Mike Plunkett, Dave Ronen

Members Absent: Joe Gasparich, Board Chairman Roy Hertel

Others Present: Ray Durston

The committee met to discuss the following:

1. **Update/Approval Workplace Wellness Program:** Committee Chairman Mary Bathurst explained that the Employee Workplace Wellness Committee met came up with some parameters to present to the board members at the March meeting.
2. **Update/Approval Personnel Manual:** The committee received a template Personnel Manual from Illinois Counties Risk Management Fund and will review several sections for the next Personnel Committee meeting. The committee will use this template as a base.
3. **Update/Approval Local 773 Pension:** Committee Chairman Bathurst stated that she has not heard from the Sheriff Department employees of Local 773 regarding their pension fund.
4. **Update/Approval Priorities for Long-Term Improvement Fund:** Bathurst explained that we will go to each committee this month to give input on the Pillars of Development ideas. The Personnel Committee discussed looking into partnering with LLCC and high schools to have a vocational school in the County to help train for better jobs. This would fall under the Workforce Development Criteria of the Pillars of Development.
5. **RSVP for Farm Bureau Breakfast and Coal Mine Tour:** Committee members were reminded to reserve for the Farm Bureau Breakfast and that the Coal Mine Tour will take place in April.
6. **Update/Approval Other Business:** The committee members read a letter from concerned citizen Bill Schroeder who attended the Public Hearing that was held on February 19th, 2014.

Motion by Dave Ronen, second by Mike Plunkett to adjourn the meeting. All in favor, motion carried. Meeting adjourned at 9:30 p.m.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.