

# Montgomery County Board Personnel Committee Agenda

**Date: Thursday, January 28, 2021**

**Time: 5:00 pm - County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Enter the Conference ID number: 926186 #.**

**Members Present:** Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske and Evan Young

**Members Absent:**

**Others Present:**

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:**
2. **BPC Employer Elections for CAA Changes Update/Approval:**
3. **Workers Compensation Issues at the Sheriff's Department Update/Approval:**
4. **Military Reserve Employee in the Sheriff's Office Update/Approval:**
5. **COVID Vaccinations for Employees Update/Approval:**
6. **Employee Personnel Manual Update/Approval:**
7. **Human Resources Update/Approval:**
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
9. **Other Business Update/Approval:**
10. **Public Comments:**

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm

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

# Montgomery County Board Personnel Committee Agenda

**Date: Thursday, February 25, 2021**

**Time: 5:00 pm - County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Enter the Conference ID number: 926186 #.**

**Members Present:** Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske and Evan Young

**Members Absent:**

**Others Present:**

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:**
2. **Animal Control Employee Issue Update/Approval:**
3. **Employee Personnel Manual Update/Approval:** Committee has been reviewing.
4. **Workers Compensation Issues at the Sheriff's Department Update/Approval:**
5. **Human Resources Update/Approval:**
6. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**  
(if needed)
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm

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

# Montgomery County Board Personnel Committee Agenda

**Date: Thursday, March 25, 2021**

**Time: 5:00 pm - County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Enter the Conference ID number: 926186 #.**

**Members Present:** Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske and Evan Young

**Members Absent:**

**Others Present:**

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:**
2. **Employee Personnel Manual Update/Approval:** Committee has been reviewing.
3. **Workers Compensation Issues at the Sheriff's Department Update/Approval:**
4. **EMA Position Vacancy Update/Approval:**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**  
*(if needed)*
6. **Other Business Update/Approval:**
7. **Public Comments:**

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm

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

# Montgomery County Board Personnel Committee Agenda

**Date: Thursday, April 29, 2021**

**Time: 5:00 pm - County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Enter the Conference ID number: 926186 #.**

**Members Present:** Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske and Evan Young

**Members Absent:**

**Others Present:**

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:**
2. **Employee Personnel Manual Update/Approval:** Committee has been reviewing.
3. **Workers Compensation Issue at the Sheriff's Department Update/Approval:**
4. **Correctional Officer Resignations and Openings Update/Approval:**
5. **EMA Position Vacancy Update/Approval:**
6. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**  
*(if needed)*
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm

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

# Montgomery County Board Personnel Committee Agenda

**Date:** Thursday, May 27<sup>th</sup>, 2021

**Time:** 5:00 pm - County Board Room

**Conference Call NUMBER IS:** 217-532-8500. **Enter the Conference ID number:** 926186 #.

**Members Present:** Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske and Evan Young

**Members Absent:**

**Others Present:**

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:**
2. **Medcor Workplace Injury Triage & Reporting offered by IMPG/ICRMT Update/Approval:**
3. **Employee Personnel Manual Update/Approval:** Committee has been reviewing.
4. **FY 2022 Raises for Non-Union Employees Update/Approval:**
5. **Workers Compensation Issues at the Sheriff's Department Update/Approval:**
6. **EMA Position Vacancy Update/Approval:**
7. **Sheriff's Department – FOP Negotiations – Contract Expires 11/30/21 Update/Approval:**
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**  
(if needed)
9. **Other Business Update/Approval:**

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm

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

# Montgomery County Board Personnel Committee Agenda

**Date:** Thursday, June 24<sup>th</sup>, 2021

**Time:** 5:00 pm - County Board Room

**Conference Call NUMBER IS:** 217-532-8500. Enter the Conference ID number: 926186 #.

**Members Present:** Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske and Evan Young

**Members Absent:**

**Others Present:**

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:**
2. **Medcor Workplace Injury Triage & Reporting offered by IPMG/ICRMT Update/Approval:**
3. **Employee Personnel Manual Update/Approval:** Committee has been reviewing.
4. **Workers Compensation Issues at the Sheriff's Department Update/Approval:**
5. **Sheriff's Department – FOP Negotiations – Contract Expires 11/30/21 Update/Approval:**
6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm

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

# Montgomery County Board Personnel Committee Meeting Agenda

**Date: Thursday July 29<sup>th</sup>, 2021**

**Time: 4:30 PM – County Board Room**

**Members Present:** Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:**
2. **FOP Union Negotiations Update/Approval:**
3. **Maintenance Position Interviews Update/Approval:**
4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
5. **Other Business Update/Approval:**
6. **Public Comments:**

Motion to pay the bills by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.