Personnel COMMITTEE MEETING County Board Office 200 Lafayette Street Jerseyville, IL

Thursday, June 15, 2023 @ 5:30pm Minutes

1. Call to Order

The Personnel Committee meeting of Thursday, June 15, 2023 was called to order by Chairman Kara Ontis at 5:30pm.

2. Roll Call

Members present were: Chairman Gary Krueger, Ben Heitzig, Jarrod Hayes, Eric Ivers (via telephone), Ken Grizzle and Sandy Hefner Absent: None Guests: Board Member Mark Wagner, Circuit Clerk Dan Schetter, Treasurer Katie Abbey, Cindy Wagner, Lexi Edwards, Linda Drainer, Kelley Ingram (Steelworker Union employees)

3. Public Comment *None*

4. Old Business None

5. New Business –

- 1) Review and Recommendation regarding resume's received for the County Code Administrator opening. Several resume's were received, none of which had the qualifications except for the one of our current Chief Deputy Derek Russell, who has been working in the code office for the past 7 years. Throughout that time, he has been trained by Cindy Cregmiles (County Code Administrator), to do inspections, etc. He scheduled to take the Flood Plain Mgr. test in a couple of weeks. Therefore, by the motion from Eric Ivers, seconded by Ken Grizzle, it is the recommendation of the committee to hire Derek Russell as the new County Code Administrator and present the request to the full board at the July 12th county board meeting. Motion carried.
- 2) Review and Recommendation regarding Generator Sale/Removal Bids received. *No bids were received. Therefore, this item is tabled.*
- 3) Review and Recommendation regarding Steelworkers Payroll Decision. *After much discussion amongst committee members and union members present, a motion was made by Gary Krueger to draft a "side letter" to the union stating that the board would offer a \$500 loan to ALL members as to not place a hardship on them when the Direct Deposit takes place with the agreement that the money is considered a loan and that the employees could pay it back with accrued time via sick, vacation or comp at the time of their leave from employment from Jersey County, seconded by Eric Ivers. This recommendation will go before the full board at the July 12th county board meeting so long as the union has agreed to said "side letter". Motion carried.*

6. Recommendations from the Personnel Committee for consideration and action to the County Board at the July 12, 2023 board meeting. *Please see items above*

7. Adjournment

With nothing further to discuss, a motion to adjourn was made by Jarrod Hayes, seconded by Eric Ivers. Meeting was adjourned at 6:50pm.