

CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION

Tuesday, February 15, 2011

Sheriff's Conference Room

204 E. Main Street, Urbana

MEMBERS PRESENT: Jon Rector, Chair; Kelly Griffith, Ed McGhee

MEMBERS ABSENT:

OTHERS PRESENT: Sheriff Dan Walsh

CALL TO ORDER

Chair Rector called the meeting to order at 4:00 p.m. Declaring a quorum present, the Chair proceeded with the meeting.

APPROVAL OF MINUTES

Commissioner McGhee made a motion to approve the minutes from the January 11, 2011 meeting. Seconded by Commissioner Griffith.

PUBLIC PARTICIPATION

There was no public participation.

DISCUSSION

Sheriff Walsh stated that individuals interested in the position of sergeant and/or lieutenant submitted their resumes to Teresa.

A motion was made by Commissioner Griffith to certify all individuals on the promotional document dated February 15, 2011 (the promotional document will be valid for two years). Seconded by Commissioner McGhee- motion passed. The Commission decided not to get involved with the sergeant/lieutenant interviews.

Teresa is looking to schedule a disciplinary hearing either March 1 or March 2. She will contact each of the commissioners after they check their calendars.

OTHER BUSINESS

Chair Rector said he spoke with Glenn Stanko at a social outing about the Commission's FOIA Officer and after his conversation he forgot to get back with Mr. Stanko. He apologized and stated he would send an email to him to revisit the FOIA question.

ADJOURNMENT

Motion to adjourn the meeting by Commissioner McGhee, seconded by Commissioner Griffith. The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Teresa Schlein

Teresa Schlein/Merit Commission