

*Clinton County Illinois  
Personnel/Labor Committee Agenda*

*March 12, 2019*

*6:00pm*

*Clinton County Boardroom*

*Call to Order*

*Approval November Minutes*

*Public/Guest Sign-In*

*Public/Guest Comments*

*-Charlie Hilmes (Mayor of Breese) reference comments of health board*

*New Business*

*-health board comments*

*-time keeping (email from County Clerk)*

*Executive Session (if needed)*

*Old Business*

*-Illinois law cell phone compensation*

*1) Completed sent to SA*

*-update if any on employees CBA and/or non-union contracts*

*1) Health Administrator contract \$78000*

*2) Separation clause*

*-grievances*

*-highway department members not in union wanting to unionize*

*Comments from Members*

*Adjournment*

*Committee Members Present*

*Notes:*

*-call to order 6:00pm*

*-approval of February minutes motion Bryan Wessel, 2<sup>nd</sup> Jim Rakers carried*

- public guest and comments Mayor Charlie Hildes of Breese, Illinois (presented prepared statement)*
- discussion to deal with matter addressed by mayor when/if brought to full board*
- m.kreke will meet with county clerk reference payroll/time keeping system*
- county ordinance concerning Illinois public act dealing with equipment compensation is being reviewed by SA office*
- agreed with health board to set administrator salary at \$78000 retroactive to 12/01/18 motion Mike Kreke 2<sup>nd</sup> Jim Rakers carried money previously approved by county board in health department budget*
- condition of contract "...shall continue until a successor has been appointed" will be removed*
- contract to be forwarded to Clinton County Health Department Board for signatures*
- signed contract will be given to county clerk for filing/payment according to terms of document*
- hearing set for April 11<sup>th</sup>, 2019 in Chicago, Illinois for two highway department members unionizing*
- adjournment 7:14pm motion Jim Rakers 2<sup>nd</sup> Nelson Heinzmann carried*
- committee present Bryan Wessel, Nelson Heinzmann, Larry Johnson, Jim Rakers, Mike Kreke*
- others Bob Fix, Brad Knolhoff*