



**MCHENRY COUNTY**  
**MERIT COMMISSION**  
**AGENDA • DECEMBER 14, 2017**

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**Public Meeting**

**Conference Room 210**  
**667 Ware Rd, Woodstock, IL 60098**

**9:00 AM**

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**I. CALL TO ORDER**

*Roll Call*

**II. MINUTES FROM PREVIOUS MEETING**

1. Merit Commission - Public Meeting - Sep 14, 2017 9:00 AM

**III. PAYMENT OF BILLS**

**IV. PUBLIC PARTICIPATION**

**V. NEW BUSINESS**

1. **Motion:** Approve Lateral Applications

**VI. EXECUTIVE SESSION**

**VII. OLD BUSINESS**

**VIII. OTHER**

**IX. ADJOURNMENT**



**MCHENRY COUNTY  
MERIT COMMISSION  
MINUTES • SEPTEMBER 14, 2017**

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**Public Meeting** **Conference Room 210** **9:00 AM**  
**667 Ware Rd, Woodstock, IL 60098**

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**I. CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Mr. McAndrews.

Meeting called to order at: 9:00 AM by .

PRESENT: Mack, McAndrews, VanHof, Fanning, Johnson  
ABSENT:

**II. MINUTES FROM PREVIOUS MEETING**

1. Merit Commission - Public Meeting - May 11, 2017 9:00 AM

The commission accepted the minutes of May 11, 2017 as presented.

|                  |                                   |
|------------------|-----------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>       |
| <b>MOVER:</b>    | William Mack                      |
| <b>SECONDER:</b> | Melinda Fanning                   |
| <b>AYES:</b>     | Mack, McAndrews, Fanning, Johnson |
| <b>ABSENT:</b>   | VanHof                            |

**III. PAYMENT OF BILLS**

1. **Motion:** Approve the payment of bills

The commission reviewed the bills presented for payment.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>PASSED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Gabrielle Johnson                         |
| <b>SECONDER:</b> | Melinda Fanning                           |
| <b>AYES:</b>     | Mack, McAndrews, VanHof, Fanning, Johnson |

**IV. PUBLIC PARTICIPATION**

None

**V. NEW BUSINESS**

1. **Motion:** Extension of Sergeant Promotional Eligibility List

The Sheriff requested the commission extend the Sergeant Promotional Eligibility List for a period of one year. The eligibility list was extended to August 11, 2017.

Minutes Acceptance: Minutes of Sep 14, 2017 9:00 AM (MINUTES FROM PREVIOUS MEETING)

**RESULT:** PASSED [UNANIMOUS]  
**MOVER:** William Mack  
**SECONDER:** Melinda Fanning  
**AYES:** Mack, McAndrews, VanHof, Fanning, Johnson

2. **Motion:** Extension of Lieutenant Promotional Eligibility List

The Sheriff requested the commission extend the Lieutenant Promotional Eligibility List for a period of one year. The eligibility list was extended to August 11, 2017.

**RESULT:** PASSED [UNANIMOUS]  
**MOVER:** Gabrielle Johnson  
**SECONDER:** Gloria VanHof  
**AYES:** Mack, McAndrews, VanHof, Fanning, Johnson

3. **Motion:** Lateral Applications

The commission reviewed the lateral applications submitted for approval. The application submitted by Mr. Sabet was discussed. Mr. Sabet did not complete his probationary period at the agency in which he was certified by one day. The EEOC did determine that his discharge was discriminatory in nature. Following review and discussion, the commission approved the lateral applications of Sabet, Schneider, Dekirmandjian, kulscar, and Marinez.

**RESULT:** PASSED [UNANIMOUS]  
**MOVER:** Gabrielle Johnson  
**SECONDER:** Gloria VanHof  
**AYES:** Mack, McAndrews, VanHof, Fanning, Johnson

4. **Motion:** Leave of Absence

The commission reviewed a leave of absence for a period of one year beginning September 2, 2017 from Deputy Luna. Deputy Luna has accepted a position as a Special Agent with the Drug Enforcement Administration. Sheriff Prim recommends the commission approve the request.

**RESULT:** PASSED [4 TO 1]  
**MOVER:** Gabrielle Johnson  
**SECONDER:** Melinda Fanning  
**AYES:** Mack, McAndrews, Fanning, Johnson  
**NAYS:** VanHof

**VI. EXECUTIVE SESSION**

None

**VII. OLD BUSINESS**

None

**VIII. OTHER**

None

Minutes Acceptance: Minutes of Sep 14, 2017 9:00 AM (MINUTES FROM PREVIOUS MEETING)

**IX. ADJOURNMENT**

The commission adjourned at 9:24 a.m. on motion by Mr. Mack. Ms. Fanning seconded the motion which was carried with all ayes.

Minutes Acceptance: Minutes of Sep 14, 2017 9:00 AM (MINUTES FROM PREVIOUS MEETING)



# MCHENRY COUNTY

## MERIT COMMISSION

### MINUTES • MAY 11, 2017

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**Public Meeting** **Conference Room 210** **9:00 AM**  
**667 Ware Rd, Woodstock, IL 60098**

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#### I. CALL TO ORDER

Meeting called to order at: 9:00 AM by Patrick McAndrews.

PRESENT: Mack, McAndrews, VanHof, Fanning, Johnson  
ABSENT:

#### II. MINUTES FROM PREVIOUS MEETING

1. Merit Commission - Public Meeting - Dec 8, 2016 9:00 AM  
The commission accepted the minutes of December 8, 2016 as presented.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | William Mack                              |
| <b>SECONDER:</b> | Melinda Fanning                           |
| <b>AYES:</b>     | Mack, McAndrews, VanHof, Fanning, Johnson |

#### III. PAYMENT OF BILLS

1. **Motion:** Approve the payment of bills.  
The bills were approved as presented.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>PASSED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Melinda Fanning                           |
| <b>SECONDER:</b> | Gloria VanHof                             |
| <b>AYES:</b>     | Mack, McAndrews, VanHof, Fanning, Johnson |

#### IV. PUBLIC PARTICIPATION

None

#### V. NEW BUSINESS

1. **Motion:** Review and Approve Waiver Applications  
The commission approved the following waiver applications: Cebuhar, Conley, Crawford, Emrich, Gregory, Meyer, Oberth, O'Brien, Rivera, Roehrkasse, Schneider, Steinmetz, and Suar.

Minutes Acceptance: Minutes of Sep 14, 2017 9:00 AM (MINUTES FROM PREVIOUS MEETING)

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>PASSED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | Gabrielle Johnson                         |
| <b>SECONDER:</b> | Gloria VanHof                             |
| <b>AYES:</b>     | Mack, McAndrews, VanHof, Fanning, Johnson |

2. **Motion:** Approve Eligibility List

The commission approved the entry level Patrol Eligibility List dated 5/11/17.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>PASSED [UNANIMOUS]</b>                 |
| <b>MOVER:</b>    | William Mack                              |
| <b>SECONDER:</b> | Gabrielle Johnson                         |
| <b>AYES:</b>     | Mack, McAndrews, VanHof, Fanning, Johnson |

## VI. EXECUTIVE SESSION

None

## VII. OLD BUSINESS

None

## VIII. OTHER

None

## IX. ADJOURNMENT

The commission adjourned at 9:15 a.m. on motion by Ms. Johnson. Motion seconded by Ms. Van Hof and carried with all ayes.