CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION

Tuesday, April 12, 2017 Sheriff's Conference Room 204 E. Main Street, Urbana

MEMBERS PRESENT: Sami Anderson, Oliver J. Clark, Michael Kirby

OTHERS PRESENT: Captain Karee Voges

CALL TO ORDER

Chair Michael Kirby called the meeting to order at 4:31 p.m. Declaring a quorum present, the Chair proceeded with the meeting.

APPROVAL OF MINUTES

Commissioner Anderson made a motion to approve the minutes from the November 7, 2016 meeting; seconded by Commissioner Clark. Motion passed.

PUBLIC PARTICIPATION

Captain Voges checked the lobby of the Sheriff's Office - there was no public participation.

ACTION ITEMS/DISCUSSION

Commissioner Anderson made a motion to approve changes to the Merit Commission Rules – Article IV, Classification of Personnel, extending the probationary period of newly hired officers from 12 months to 18 months; seconded by Commission Clark. Motion passed.

Commissioner Anderson made a motion to approve changes to the Merit Commission Rules – to modify Article III, Reports to the Merit Commission, deleting paragraphs A, B, D & E and to modify paragraph C to have records sent to the Merit Commission only if the Sheriff is asking the Merit Commission to take action, seconded by Commission Clark. Motion passed.

OTHER BUSINESS

There was no "other business" for the commission to discuss.

ADJOURNMENT

Motion to adjourn the meeting by Commissioner Anderson; seconded by Commissioner Clark. The meeting adjourned at 4:33 p.m.

Respectfully submitted,

Teresa Schleinz

Teresa Schleinz/Merit Commission