

Champaign County Sheriff's Merit Commission

Tuesday, January 11, 2011 @ 4:00 p.m.

ANNUAL MEETING

Sheriff's Conference Room – Champaign County Sheriff's Office
204 E. Main Street, Urbana, Illinois 61801

CHAIR: Jon Rector

MEMBERS: Ed McGhee, Kelly Griffith

AGENDA ITEM

I Call to Order

II Approval of Minutes – November 29, 2010

III Public Participation

IV Discussion

- Lieutenant Promotions – Correctional Division

IV Other Business

VI Adjournment

Champaign Co. Sheriff's Merit Commission
204 E. Main Street
Urbana, IL 61801-2702
(217) 384-1205

C. Pius Weibel
County Board Chair
Deb Busey
County Administrator

CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION

Monday, November 29, 2010

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 August 3, 2010 meeting. Seconded by Commissioner Griffith.

PUBLIC PARTICIPATION

There was no public participation.

DISCUSSION

Discussion about possible meeting dates in January (2011) for our annual meeting. The date of January 11, 2011 @ 4:00 p.m. was a good date for all of the commissioners and the Sheriff. Chair Rector asked if we are to re-elect officers at the annual meeting ~ Teresa is to look into this issued.

Chair Rector is going to contact Mr. Stanko regarding if the Merit Commission needs to appoint a Freedom of Information Officer (FOIA) for the Commission. Commissioner Griffith would like Mr. Stanko's input on this matter. Sheriff Walsh believes the Merit Commission is an independent body, where the State's Attorney thinks we fall under the umbrella of the County.

OTHER BUSINESS

None.

ADJOURNMENT

Motion to adjourn the meeting by Commissioner McGhee, seconded by Commissioner Griffith. Chair Rector adjourned the meeting at 4:13 p.m.

Respectfully submitted,

Teresa Schleinz

Teresa Schleinz/Merit Commission