

CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION
Monday, February 13, 2012 (Annual Meeting)
Sheriff's Conference Room
204 E. Main Street, Urbana

MEMBERS PRESENT: Jon Rector, Chair; Kelly Griffith

MEMBERS ABSENT:

OTHERS PRESENT: Sheriff Dan Walsh

CALL TO ORDER

Chair Rector called the meeting to order at 3:05 p.m. Declaring a quorum present, the Chair proceeded with the meeting.

APPROVAL OF MINUTES

Commissioner Griffith made a motion to approve the minutes from the October 14, 2011. Seconded by Chair Rector. Motion passed.

PUBLIC PARTICIPATION

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

DISCUSSION

Sheriff Walsh spoke about future correctional officer testing. He would like to test again on March 29, 2012 and then at our next meeting the commission would be able to set a passing score, certify the list of applicants and exhaust the current list. The commission had no objections with proceeding with a written test.

Teresa advised the commission they would need to get online and take the "Open Meetings Act On-Line Training" – when completed they were advised to forward a copy of the certificate to Teresa so she can place it on file with Administrative Services.

OTHER BUSINESS

Chair Rector inquired on how the Sheriff was doing with getting a list of individuals to be nominated to replace Mr. McGhee. Sheriff advised he has looked into a few people; however he does not have a replacement at this time. Chair Rector asked how the process worked – Sheriff Walsh said he would nominate an individual and the County Board would then need to approve. The new commissioner would serve a six year term. He hopes to get someone appointed by April 15. Sheriff asked if the commission had any suggestions.

ADJOURNMENT

Motion to adjourn the meeting by Chair Rector, seconded by Commissioner Griffith. The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Teresa Schlein

Teresa Schlein/Merit Commission