

CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION

Monday, January 25, 2016

Sheriff's Conference Room

204 E. Main Street, Urbana

MEMBERS PRESENT: Sami Anderson, Michael Kirby

OTHERS PRESENT: Sheriff Dan Walsh

CALL TO ORDER

Commissioner Sami Anderson called the meeting to order at 4:01 p.m. Declaring a quorum present, the Commissioner proceeded with the meeting.

APPROVAL OF MINUTES

Commissioner Anderson made a motion to approve the minutes from the July 9, 2016 meeting; seconded by Commissioner Kirby. Motion passed.

PUBLIC PARTICIPATION

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

ACTION ITEMS/DISCUSSION

Sheriff Walsh explained to the Commission about Commissioner Eddie Adair resigning from the Commission and Oliver J. Clark being appointed at the last County Board Meeting.

The Commission proceeded with the election of officers. Commissioner Anderson made a motion to elect Michael Kirby as the Chair of the Merit Commission; seconded by Mr. Kirby, motion passed. Chair Kirby made a motion to elect Sami Anderson as Vice Chair of the Commission; seconded by Commissioner Anderson, motion passed. Commissioner Anderson made a motion to elect Oliver J. Clark as Secretary of the Commission, seconded by Chair Kirby; 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 Chair Kirby. The meeting adjourned at 4:06 p.m.

Respectfully submitted,

Teresa Schlein

Teresa Schlein/Merit Commission