

CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION
Thursday, January 31, 2019 - Sheriff's Conference Room
204 E. Main Street, Urbana

MEMBERS PRESENT: Michael Kirby; Cindy Cunningham

OTHERS PRESENT: Sheriff Heuerman, Chief Deputy Barrett

CALL TO ORDER

Chair Kirby called the meeting to order at 3:01 p.m. Declaring a quorum present, the Chair proceeded with the meeting.

APPROVAL OF MINUTES

Chair Kirby made a motion to approve the minutes from the October 16, 2018 meeting; seconded by Commissioner Cunningham. Motion passed.

PUBLIC PARTICIPATION

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

ACTION ITEMS/DISCUSSION

In accordance with the Champaign County Sheriff's Office Merit Commission Rules and Regulations, the Officers of the Commission shall be elected at a meeting every 24 months. Commissioner Cunningham nominated Michael Kirby to assume the Office of the Chair; Chair Kirby seconded; Chair Kirby nominated Commissioner Cunningham to serve as Vice-Chair; Commissioner Cunningham seconded; Chair Kirby nominated Commissioner Clark to serve as Secretary, Commissioner Cunningham seconded. All Officers as slated above were voted and approved.

Sheriff Heuerman advised the Commissioners he will be promoting a Sergeant to the Patrol Division. At that time, he asked the Commission to certify the list of applicants for the position of Lieutenant with the Law Enforcement Division. Secretary Schleinz did a roll call of the individuals who submitted their names to be considered for certification with entire list being certified (see attachment). Commissioner Cunningham made a motion to certify the entire list; seconded by Chair Kirby; motion passed. Chair Kirby advised Secretary to send letters to the certified Lieutenant applicants with his signature.

OTHER BUSINESS

Secretary Teresa Schleinz advised of the quarterly meetings required by the Merit Commission Rules; January, April, July and October 2020 (dates to be set/confirmed for each meeting closer to the months of each meeting).

ADJOURNMENT

Motion to adjourn the meeting by Commissioner Cunningham; seconded by Chair Kirby. The meeting adjourned at 3:10 p.m.

Respectfully submitted,
Teresa Schleinz
Teresa Schleinz/Merit Commission

**CHAMPAIGN COUNTY
SHERIFF MERIT COMMISSION**

Champaign County Sheriff's Office 204 East Main Street Urbana, IL 61801 (217) 384-1205

The Merit Commission met on January 31, 2019. The following is the list of applicants for the position of Lieutenant with the Law Enforcement Division. The individuals were certified by Chair Mike Kirby and Commissioner Cindy Cunningham (Commissioner Clark absent from meeting). This list will be current through January 31, 2021.

NAME	POSITION	CERTIFIED (Yes or No)
Chad Carlson	Lieutenant	<i>yes</i>
Andrew Good	Lieutenant	<i>yes</i>
Alicia Maxey	Lieutenant	<i>yes</i>
J.R. Meeker	Lieutenant	<i>yes</i>
Edward Moody	Lieutenant	<i>yes</i>
Dwayne Roelfs	Lieutenant	<i>yes</i>
David Sherrick	Lieutenant	<i>yes</i>

Committee Members Signatures:


Mike Kirby

Oliver J. Clark


Cindy Cunningham