

**OGLE COUNTY
PERSONNEL AND SALARY COMMITTEE**
Meeting Agenda

Tuesday • April 9, 2019 • 8:00 a.m.
Ogle County Courthouse • 3rd Floor • Memorial Hall

1. Call to Order & Roll Call
2. Approval of minutes – March 12, 2019
3. New Business
 - a) Performance Review format for Appointed Department Head
 - b) County Administrator
 - c) Part Time Administrative Assistant for County Board
 - d) Marijuana Policy
 - e) Courtesy Email Notification for Department Head
 - f) Focus House – New Hires
4. Old Business
 - a) CIRMA Training
 - b) Sikich Staff Study Draft Report (June 1, 2018)
 - c) Substance Abuse Contact for Employees – Discussion with Committee
5. Closed Session – if needed
 - a) Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) 21 – November 13, 2018
 - b) Collective Negotiating Matters per 5 ILCS 120/2 (c) (2)
 - c) Employment Matter per 5 ILCS 120/2 (c) (1)
6. Open Session
 - a) Approval of Closed Minutes: November 13, 2018. (Content only – Subject to State’s Attorney Review of Closed Minutes)
7. Public Comment
8. Adjournment

Skip Kenney, Chairman
Marcia Heuer, Vice-Chairman
Susie Corbitt, John Finrock, Todd McLester, Bruce McKinney and Tom Smith