

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

**Tuesday • January 8, 2019 • 8:00 a.m.**  
Ogle County Courthouse • 3<sup>rd</sup> Floor • Memorial Hall

1. Call to Order & Roll Call
2. Approval of minutes – December 11, 2018
3. New Business
  - a) Residential Counselor / Juvenile Probation Officer
  - b) Nominate a Vice-Chairman – Vote.
  - c) Distribute Copies of the New Updated Policy & Procedure Manual
  - d) Introduction of Committee Members
4. Old Business
  - a) Sikich Staff Study Draft Report (June 1, 2018)
  - b) Substance Abuse Contact for Employees
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  
Susie Corbitt, Marcia Heuer, John Finrock, Todd McLester, Bruce McKinney and Tom Smith  
County Engineer Jeremy Ciesiel, PE • County Clerk and Recorder Laura J. Cook