

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

**Tuesday • July 9, 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 – June 11, 2019
3. New Business
  - a) Possible New Hire
4. Old Business
  - a) CIRMA Training
  - b) Sikich Staff Study Draft Report (June 1, 2018)
  - c) Performance Review format for Appointed Department Heads – Begin Discussion
  - d) County Administrator
  - e) Part Time Administrative Assistant for County Board
  - f) Supervisor of Assessment Possible New Hire
  - g) Marijuana Policy
5. Closed Session – if needed
  - a) Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) 21 – November 13, 2018 & May 14, 2019
  - 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 & May 14, 2019. (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 Finfrock, Todd McLester, Bruce McKinney and Tom Smith