EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE
April 14, 2011

Present:	Tim Butcher, Chairman	Joe Marley
	Laura Wilkinson	Paul Schmitz
Absent:	Tim Carlson	

Others present: John Curtin, Linda Curtin, Colleen Hadley, Greg Hager and Jan Bland.

The Executive, Personnel, and Liquor Committee met on Thursday, April 14, 2011 at 6:30 pm in the County Board Meeting Room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to discuss FOP negotiations, TIF District judgment filed, personnel, policies and any other matters properly brought before the Committee.

Treasurer Hadley informed the Committee that the County Clerk's budget had not been declared either in 2010 or 2011 to cover the supplemental amount for the Chief Deputy for the November 2010 election. The additional money was assumed to have been due, but it was not declared during budgets or in any written agreement. After consideration, a motion was made by Joe Marley and seconded by Paul Schmitz to reverse the decision from last month for the increase awarded to the County Clerk's Chief Deputy due to no designation of funds. The motion carried.

As a follow-up from last month's discussion on payroll reporting changes, an additional cost was created due to the rounding of hourly rates. Although it is a minimal cost at this time, it will occur again when the AFSCME wage increase is effective on November 30. A motion was made by Paul Schmitz and seconded by Laura Wilkinson to forward the findings to the Audit/Finance Committee. The motion carried.

Negotiations with FOP continue. The next meeting between the County and FOP will be with a mediator.

Chairman Curtin forwarded a statement from States Attorney Tom Finks and discussed the Declaratory Judgment filed over the Pana TIF District. The County plays such a small part in this suit, the Committee recommends to the full Board by a motion from Laura Wilkinson and seconded by Jo Marley to opt out--to clarify the County will agree in writing to be bound by the decision of the court, (even though the County will no longer be a party to the litigation) no matter what it is, and in return the plaintiff, City of Pana will dismiss the County from the litigation. The motion carried.

The annual meeting concerning IMRF employer rates, investments, impact of the Tier 2 pension changes and proposed legislation will be available for county board members to attend through a webinar. On Thursday, May 5 at 7:00 pm, Mike Gianasi will set it up in the county board room for any and all county board members to attend. This is on a voluntary basis, but an R.S.V.P. will be necessary to determine interest.

There was a motion to adjourn made by Joe Marley and seconded by Paul Schmitz. The motion carried.

Respectfully submitted by,

Tim Butcher, Chairman