

## EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

March 14, 2011

Present: Tim Butcher, Chairman  
Tim Carlson Joe Marley  
Laura Wilkinson Paul Schmitz  
Absent: none

Others present: John Curtin, Sheriff Kettelkamp, Linda Curtin, Laurie Mense, Tony Woods, and Jan Bland.

The Executive, Personnel, and Liquor Committee met on Monday, March 14, 2011 at 5:00 pm in the County Board Meeting Room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to discuss exempt employee status, employee policies and any other matters properly brought before the Committee.

The Committee reviewed and discussed the Department of Labor requirements and provisions to classify employees as exempt—not eligible for payment of overtime.

Discussions included:

- Terminology of salaried employees
- Signature lines on attendance sheets, payroll sheets, and claims
- Attendance keeping for all exempt employees
- Additionally, Linda Curtin requested that the designated amount due to her Chief Deputy last year be paid. After review, a motion was made Paul Schmitz and seconded by Laura Wilkinson to refer to the Finance Committee to transfer funds for this past due allocation of funds from the election line item to the salary line item for proper disbursement to this exempt employee. The motion carried.

Other business:

- It was noted that FOP negotiations were still on going.
- It was suggested that a sub committee be formed to casually discuss various options/ideas/solutions concerning the FY 2012 budget. This committee would consist of up to four members each from the county board, department heads and AFSCME members. A motion was made by Laura Wilkinson and seconded by Joe Marley to have Chairman Curtin designate this sub committee and appoint the county board members and department heads to serve on this informal discussion group. The motion carried.
- Chairman Curtin noted that we are awaiting the census figures in order to proceed with the review of redistricting. It will be forwarded to the Legislative Committee.

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

Respectfully submitted by,  
Tim Butcher, Chairman

