

## EMPLOYEE SERVICES COMMITTEE MINUTES

May 7, 2018

**Members Present:** Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

**Members Absent:**

**Others Present:** Kimberly Banister, Mike Cowles, Dwayne Gab, Andy Goleman, Brad Hammond, Charlie Stratton, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the April 2, 2018 meeting. A motion was made by Small and seconded by Deppe. Motion carried (6-0).

Kimberly Banister, Veterans Assistance, addressed the Committee and presented her Sangamon County Veterans Assistance Commission quarterly reports for the periods of October 19 – January 17, 2018 and January 18 – April 18, 2018. Banister requested approval to send Jeff Van Zuiden, Dane Shaffer and herself to the Veterans Officer Annual Training held in East Peoria on September 24-28. A motion to approve the request was made by Thomas and seconded by Deppe. Motion carried (6-0).

A motion to remove from the table the salary adjustment for Kimberly Banister was made by DelGiorno and seconded by Ratts. Motion carried (6-0).

Banister addressed the Committee requesting approval of a salary adjustment for herself with an increase in annual salary from \$57,079.70 to \$60,079.90 effective April 2, 2018. This request is due to the additional duties Banister will have due to the Veterans Court. This request is also in line with the Maximus study that was conducted using comparable counties which showed the duties were comparable, but salary was not. A motion to approve the request was made by Thomas and seconded by Deppe. Motion carried (6-0).

Dwayne Gab, Assistant State's Attorney, addressed the Committee requesting approval to hire three (3) Summer 711 Interns with one being paid \$3,000 and two being paid \$1,500 effective May 14, 2018, approval of a salary adjustment for Dan Mosher with an increase in annual salary from \$60,195 to \$67,500 effective June 4, 2018 with the additional \$7,305 being paid by the County Clerk, and approval to send Mary Beth Rodgers to attend the NADCP Annual Conference held in Houston, TX on May 19-June 2. A motion to approve all requests was made by DelGiorno and seconded by Ratts. Motion carried (6-0).

Andy Goleman, Auditor and Mike Cowles, Deputy Auditor, addressed the Committee requesting approval to renew the County's vehicle insurance policy with Cincinnati Life Insurance Company for the period of April 20, 2018 – April 20, 2019 at a cost of \$44,356 and approval to renew various insurance coverages for the SMART program for the period of April 20, 2018 – April 20, 2019 at a cost of \$73,787. A motion to approve both requests and forward to the County Board was made by Thomas and seconded by Small. Motion carried (6-0).

Krell requested a motion to approve the requisitions. A motion was made by Ratts and seconded by Small. Motion carried (6-0).

There was no old business or public comment.

A motion to adjourn was made Ratts and seconded by Small. Motion carried (6-0). Meeting adjourned.