# EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE March 7, 2022

Present: Craig Corzine, Chairman, Ray Koonce, Gene Price, Bryan Sharp

Absent: David Puccetti

Others present: Matt Wells, Venise McWard, Linda Curtin, Bev Graham, Tom Latonis and

Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Monday, March 7, 2022 at 6:30 p.m. in County Board meeting room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought be before the Committee. Roll call was taken and there was a quorum.

## PUBLIC COMMENTS

There were no public comments.

#### EMA UPDATE

Nothing to present tonight.

## PERSONNEL HANDBOOK

Chairman Corzine indicated that the first 1/3 of the handbook was ready for review by the Administrative Assistant/HR. The change recommendations from UCCI as well as additional notes in areas where further review was appropriate, recommendations and comments was presented.

During review of the presented sections, Chairman Wells advised that when this draft Employee Handbook is completed that he will seek input of the elected officials/department heads for comments before final recommendation to the Board. Liz also commented that the County will have an obligation to present the draft to the Union for comments as well. She highlighted that the CBA prevails when a topic is covered in the CBA and when the CBA is silent, the Employee Handbook rules prevail.

The Committee would like to have a copy of the Ethics Committee related to the discussion for the need of an Ethics Officer. The Committee was asked to further review the draft recommendations presented tonight before the next meeting and present any additional thoughts/changes at the April meeting before reviewing the next section of the Employee Handbook.

## OTHER MATTERS

None

Motion by Gene Price and seconded by Ray Koonce to adjourn. All were in favor. Motion carried

Respectfully submitted,

Craig Corzine, Chairman Executive/Personnel Committee 03/07/2022