

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee

CHAIRPERSON: Don Hill, Chairman

DATE/TIME: May 11, 2021 5:02 p.m.

PRESENT:

☒ Don Hill

☒ Bill Bingham

☒ Robert O'Connor

☐ Bob Heuerman

☒ Hendrica Regez

☒ Scott Toot

☒ Janet Checker

A quorum was established.

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Dan Reimer, Nicole Hermesen, Chris Allendorf, and Melisa Hammer.

1. **Minutes Approval:** None.

2. **Citizens' Comments:** None.

3. **Unfinished Business**

4. **New Business**

- a) Update on the Jo Daviess County Transit – Nicole Hermesen reported that she has had three separate meeting with the transit employees; one general meeting, one meeting regarding the hiring process, and one meeting explaining the Jo Daviess County JDQ process. The JDQ's were review and sent to Carlson Dettmann. She is planning weekly meetings with the Workshop to insure a smooth transition.
- b) Discussion and possible action on a Resolution to approve the Classification of Jo Daviess County Transit positions, amend the Jo Daviess County Pay Grade Schedule, and approve Associate Position Descriptions. – This item will be discussed in Closed Session.

5. **Closed Session**

Bill Bingham made a motion to enter into closed session at 5:09 p.m. for the purpose of Personnel section 2(c)1 "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." Topic of discussion: Jo Daviess County Transit positions: Transit Director/PCOM, Operations Manager, Mechanic/Collision Repair Technician, Dispatcher, Driver and Office Manager. **Motion seconded by Janet Checker and the motion carried by roll call vote resulting in all ayes.**

At 5:45 p.m., Hendrica Regez made a motion to reconvene to open session. Seconded by Janet Checker and the motion carried by roll call vote resulting in all ayes.

6. **Possible action as a result of closed session**

- a) Discussion and possible action on a Resolution to approve the Classification of Jo Daviess County Transit positions, amend the Jo Daviess County Pay Grade Schedule, and approve Associate Position Descriptions. – **Bob O'Connor made a motion to approve the**

classification of the Jo Daviess County Transit positions, amend the Jo Daviess County pay grade schedule and approve the associate position descriptions. Seconded by Bill Bingham and motion passed following a roll call vote resulting in all ayes.

7. **Citizens' Comments:** None.

8. **Board Member Concerns:** None.

9. **Adjourn:** Motion to adjourn was made at 5:48 p.m. by Bill Bingham, seconded by Hendrica Regez. Motion passed following a roll call vote resulting in all ayes.

Next regular meeting will be on Thursday, May 20, 2021 at 6:30 p.m.