CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION Friday, November 9, 2012 – QUARTERLY MEETING Sheriff's Conference Room 204 E. Main Street, Urbana

MEMBERS PRESENT: Jon Rector, Chair; Kelly Griffith MEMBERS ABSENT: Eddie Adair OTHERS PRESENT: Sheriff Dan Walsh

CALL TO ORDER

Chair Rector called the meeting to order at 4:07 p.m. Declaring a quorum present, the Chair proceeded with the meeting.

APPROVAL OF MINUTES

Commissioner Griffith made a motion to approve the minutes from the April 11, 2012 meeting. Seconded by Chair Rector. Motion passed.

PUBLIC PARTICIPATION

Sheriff Walsh checked the lobby of the Sheriff's Office - there was no public participation.

** NOTE: Meeting took a recess at 4:10 p.m. - called back to order @ 4:12 p.m. **

DISCUSSION

Sheriff Walsh spoke to the Commission that we are at the end of current Law Enforcement hiring list. The written test will take place on January 10, 2013 @ the Urbana Civic Center. He would like to leave the current list in force until we get the scores back from I/O Solutions. Sheriff Walsh also spoke about the scoring of the written test – we can always go back and amend to accept a lower score if we go through the list.

Commissioner Griffith made the motion to set the initial passing score for the written test to be administered to law enforcement candidates on January 10, 2013 at 80% and above, the Commission may consider a lower score at a later date but only upon motion of a Merit Commission member. Seconded by Chair Rector; motion passed.

Chair Rector made the motion that upon receipt of the January 10, 2013 test scores from I/O Solutions, the existing law enforcement candidate list is vacated and a new eligible candidate list shall be established and is hereby approved for hire at the Sheriff's discretion, consisting of those who scored 80% or higher. Seconded by Commissioner Griffith; motion passed.

OTHER BUSINESS

Chair Rector advised Secretary Schleinz to follow up and get a date in January for the annual meeting.

ADJOURNMENT

Motion to adjourn the meeting by Commissioner Griffith; seconded by Chair Rector. The meeting adjourned at 4:20 p.m.

Respectfully submitted, *Teresa Schleinzy* Teresa Schleinz/Merit Commission