#### CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION

Tuesday, April 12, 2016 Sheriff's Conference Room 204 E. Main Street, Urbana

**MEMBERS PRESENT**: Sami Anderson, Oliver J. Clark, Michael Kirby

**OTHERS PRESENT:** Sheriff Dan Walsh

# **CALL TO ORDER**

Chair Michael Kirby called the meeting to order at 4:00 p.m. Declaring a quorum present, the Chair proceeded with the meeting.

## APPROVAL OF MINUTES

Commissioner Anderson made a motion to approve the minutes from the January 25, 2016 meeting; seconded by Chair Kirby. Motion passed.

# PUBLIC PARTICIPATION

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

## **ACTION ITEMS/DISCUSSION**

Sheriff Walsh advised the Commission he and his command staff recently did interviews for the position of Lieutenant with the Law Enforcement Division. He presented the list and requested that the Commission certify the following individuals for the position: Nicole Bolt; Chris Darr; Andrew Good; Seth Herrig; JR Meeker; Tony Shaw; Ed Moody and Dave Sherrick. The Commission proceeded to certify each of the individuals. This promotion list will be current through April 12, 2018.

Chair Kirby requested Teresa to send each individual a letter from the Commission congratulating them on their certification.

#### **OTHER BUSINESS**

There was no "other business" for the commission to discuss.

### **ADJOURNMENT**

Motion to adjourn the meeting by Commissioner Anderson; seconded by Commissioner Clark. The meeting adjourned at 4:03 p.m.

Respectfully submitted,

Teresa Schleinz

Teresa Schleinz/Merit Commission