CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION Monday, November 7, 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 April 12, 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

Commissioner Anderson made a motion to set the passing score from the Correctional Officer test administered on October 29, 2016 @ 75 % and above, Commissioner Clark seconded, motion passed.

OTHER BUSINESS

Sheriff Walsh spoke to the Commission about the interview process. They all are welcome to get involved with the interview process, but not necessary. After some discussion, Commissioner Anderson said she was not interested in participating and would leave the interviews with the Sheriff and his staff. Commissioner Clark was interested in participating. Sheriff Walsh was going to consult Barb Mann at the State Attorney's Office after Election Day regarding this issue – if a Commissioner would like to participate it would be from an invite from the Sheriff or his staff, not considered mandatory for the entire Commission.

ADJOURNMENT

Motion to adjourn the meeting by Commissioner Anderson; seconded by Commissioner Clark. The meeting adjourned at 4:10 p.m.

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