The Personnel Committee meeting was called to order by Sam Easterly.

**Guest Recognition/Public Comment** – none

**PERSONNEL**

**Cell Phone Policy** – Nollman-Hodge reviewed an update to the Cell Phone Policy. Discussion was had regarding the push to talk phones that the drivers and dispatch use to communicate. Motion to move to the full board for approval by Boyd, seconded by Rodden. All aye. Motion carried.

**CONTRACTS**

**Public Aid** – Nollman-Hodge reported receiving $3640 in payments in March.

**PCOM** – Nollman-Hodge reported contacting IDOT to see what the steps would be to become the PCOM due to Niederhofers retirement. Nollman-Hodge has sent them her information and requires a letter from the board stating that they are in agreement that she become the PCOM. Nollman-Hodge will draft a letter for the board to sign and bring to
the April 25 board meeting. Motion to send to the full board for approval by Boyd, seconded by Rodden. All aye. Motion carried.

**7TH BOARD MEMBER** – This agenda item was sent back to the Personnel Committee by the Board for further discussion. After much discussion it was decided to revisit 7th Board Member in January 2020.

**OTHER** - Motion to enter Executive Session to discuss Personnel per Statute 5ILCS 120/2 (c) (1), by Boyd. Seconded by Rodden. Roll call vote was held, Conley yes, Boyd yes, Easterly yes, Rodden yes.

The Committee left regular session at 11:14am.

The Committee entered regular session at 11:33am.

**ADJOURN** – Motion to adjourn by Rodden, seconded by Boyd. All aye. Motion carried.