



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
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Chris Slusser
County Board Chairman

PERSONNEL & LABOR RELATIONS COMMITTEE MEETING
AUGUST 13, 2026 - 5:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Dalton Gray, Chair
Frank Dickerson
Valerie Doucleff
Victor Valentine
John Janek
Linda Wolfe
Chris Guy

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. Approval of May 2026 Minutes

E. PERSONNEL ACTION REQUESTS:

1. Discussion and Approval on the proposed updates to the Personnel Policy Handbook
2. Discussion and Approval on the proposed updates to the Personnel Policies for County Board Appointed Officials and Department Heads
3. Discussion and Approval on the proposed updates to the Personnel Policies for County Board Supervisory, Professional, Confidential, and Non-Union Employees
4. Discussion and Approval on the proposed updates to the Legally Advised Policy Packet
5. Discussion and Approval on the proposed updates to the County Credit Card Policy
6. Discussion and Approval on the creation of EMA Support Staff position
 - EMA Support Staff - EMA (Emergency Management Agency) - Non-Union - Range \$15-\$20/hr.

F. RESOLUTIONS/ORDINANCES:

1. Resolution to Amend the Personnel Policy Handbook

2. Resolution to Amend the Personnel Policies for County Board Appointed Officials and Department Heads
3. Resolution to Amend the Personnel Policies for County Board Supervisory, Professional, Confidential, and Non-Union Employees
4. Resolution to Amend the Madison County Board Legally Advised Policy Packet
5. Resolution to Amend the Madison County Credit Card Policy

G. STAFF REPORTS:

1. HR Report

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

K. ADJOURNMENT:

The next scheduled meeting of the Personnel & Labor Relations Committee will be as needed.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyil.gov.