

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

POLICY, PERSONNEL & APPOINTMENTS

Meeting Room 2
Brookens Administrative Center

December 14, 2004

MEMBERS PRESENT: Putman, Wysocki, Knott, Busboom,
Beckett, Moser, Feinen

MEMBERS ABSENT: Betz, Fabri,

OTHERS PRESENT: Deb Busey; (Administrator), Denny Inman; (Administrator)
Scott Rose; (RPC)

CALL TO ORDER

Ms. Putman called the meeting to order at 7:10pm.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Mr. Beckett to approve agenda and addendum; seconded by Mr. Moser. **Motion carried.**

APPROVAL OF MINUTES

MOTION by Mr. Beckett to approve minutes dated October 19, 2004; seconded by Ms. Feinen. **Motion carried.** All ayes

PUBLIC PARTICIPATION

None

CLERK'S REPORT

Monthly Fees Report

MOTION by Mr. Moser to approve and place on file the October 2004 Monthly Fees Report; seconded by Mr. Beckett. **Motion carried** all ayes.

COUNTY BOARD

Appointment/Reappointments

Zoning Board of Appeals – Term ending 11-30-09

MOTION by Mr. Moser to re-appoint Roger Miller to the Zoning Board of Appeals term ending 11-30-09; seconded by Mr. Knott. **Motion carried.**

Broadlands/Longview FPD – Term ending 4-30-07

MOTION by Mr. Moser to appoint Krystal Vollmer to the Broadlands/Longview FPD term ending 4-30-07; seconded by Mr. Knott. Motion carried all ayes

Senior Service Advisory Board *Correction* - term ending 12-31-07

MOTION by Mr. Moser to receive and place on file the correction of Roger Ferguson's 12-31-07 corrected term ending date to the Senior Service Advisory Board; seconded by Mr. Knott. **Motion carried** all ayes.

Resignation from Union D.D. #1 of Philo & Urbana

MOTION by Mr. Moser to receive and place on file the resignation of Julien Lauchner from the Union D.D. #1 of Philo and Urbana; seconded by Ms. Wysocki **Motion carried** all ayes.

Union D.D. #1 of Philo and Urbana – term ending 8-31-05

MOTION by Mr. Moser to appoint Roy C. Douglas to replace Julien Lauchner to Union D.D. #1 of Philo and Urbana term ending 8-31-05; seconded by Mr. Knott. **Motion carried.** Mr. Beckett abstained due to Mr. Douglas is a client.

Pesotum Slough Special D. D. - term ending 8-31-07

MOTION by Mr. Moser to appoint Dennis M. Butler to the Pesotum Slough Special D.D. term ending 8-31-07; seconded by Mr. Knott. **Motion carried** all ayes.

Union Drainage District#1 of Philo and Crittended – term ending 8-31-07

MOTION by Mr. Moser to appoint Jerry Thinnes to the Union D.D. #1 of Philo and Crittenden term ending 8-31-07; seconded by Mr. Knott. **Motion carried** all ayes.

Union D.D. of South Homer & Sidney – term ending 8-31-08

MOTION by Mr. Moser to appoint Robert K. Lee to the Union D. D. of South Homer & Sidney term ending 8-31-08; seconded by Mr. Knott. **Motion carried** all ayes.

ADMINISTRATOR'S REPORT

Vacant Position Listing

MOTION by Mr. Beckett to receive and place on file the Vacant Position Listing; seconded by Mr. Moser. **Motion carried** all ayes.

Recommend approval of upgrade of an existing Custodial position to Lead Custodian, assigned to Grade Range D with Minimum starting salary of \$9.70 effective immediately

MOTION by Mr. Moser to approve upgrade of existing Custodial position to Lead Custodian, assigned to Grade Range D with minimum starting salary of \$9.70 effective immediately; seconded by Ms. Wysocki. **Motion carried** all ayes.

Recommend approval of upgrade of an existing Skilled Trades position to Lead Skilled Trades, assigned to Grade Range I with minimum salary of \$17.16 effective immediately

MOTION by Mr. Beckett to approve upgrade of existing Skilled Trades position to Lead Skilled Trades, assigned to Grade Range I with Minimum salary of \$17.16 effective immediately; seconded by Mr. Moser. **Motion carried** all ayes.

CHAIR'S REPORT

Request approval of Resolution Evidencing the Intention of the County of Champaign Illinois, to issue Single Family Mortgage Revenue Bonds and Related Matters (*Sterns Brothers Resolution*)

MOTION by Mr. Beckett to approve Resolution Evidencing the Intention of the County of Champaign Illinois, to issue Single Family Mortgage Revenue Bonds and Related Matters; seconded by Mr. Moser. **Motion carried** all ayes.

Approval of an Ordinance Authorizing Application for Bond and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority (*IHDA Ordinance*)

MOTION by Mr. Beckett to approve Ordinance Authorizing Application for Bond and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority; seconded by Mr. Moser. **Motion carried** all ayes.

Discussion Regarding Appointment of Ethics Officer

Mr. Beckett stated he spoke to Professor Bob Rich regarding the Ethics Officer but was unclear if a subcommittee should be created. Ms. Feinen asked if the Ethics Office has any reporting requirements. Discussion continued.

After discussion Ms. Putman requested the discussion of the Ethics Officer be placed on next month agenda.

LEGISLATIVE REPORT

No action

OTHER BUSINESS

Ms. Feinen spoke regarding the electronic agendas. Ms. Feinen also asked if it could be put on next months agenda for an update. Mr. Inman stated he will be meeting with IT staff to see how the agenda could be put on web site.

Ms. Putman stated she will contact the secretary of the MTD asking if copies of minutes of their meeting could be available to the committee members.

Ms. Feinen announced the MLK Ceremony will be 4:00pm on January 14, 2005 at the Holiday Inn. Ms. Feinen went on to say the speaker will be Zelema Harris. Ms. Feinen ended by asking if anyone has nominations for the Burgess and Hoskins Awards be sure to submit their application.

Ms. Putman stated the next meeting will be January 5, 2005.

DETERMINATION OF ITEMS TO BE PLACE ON COUNTY BOARD CONSENT AGENDA

None

ADJOURNMENT

Ms. Putman declared meeting adjourned. 8:03 p.m.

Respectfully submitted,

Leroy Holliday
Administrative Secretary