

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

POLICY, PERSONNEL & APPOINTMENTS

Meeting Room 1

Brookens Administrative Center

June 8, 2005

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

MEMBERS ABSENT: Fabri

OTHERS PRESENT: Deb Busey; (Administrator), Denny Inman; (Administrator)
Joel Fletcher (Assistant States Attorney),
Susan McGrath (Assistant States Attorney)
Michael Frerichs (Auditor)

CALL TO ORDER

Mr. Betz called the meeting to order at 7:03pm.

APPROVAL OF AGENDA/ADDENDUM

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

PUBLIC PARTICIPATION

Mitchell Spading spoke regarding County Board of Health concerns. Ms Spading went on to speak in favor of the appointment of Janet Scharlau. Ms Spading ended asking the committee to consider taking more time for the appointment of a physician to the County Board of Health.

COUNTY BOARD

Appointment/Reappointments

East Lawn Memorial Burial Park Association term ending 6-30-2011

MOTION by Ms. Wysocki to appoint Mary Jane Jenkins, Kathleen Milliganm Bill Scott and Louis H. Mesker to the East Lawn Memorial Burial Association for term ending 6-30-2011; seconded by Ms. Moser. **Motion carried** all ayes.

Discussion: Mr. Moser stated he had received complaints regarding the care of the cemetery.

Mt. Hope Cemetery Association term ending 6-30-2011

MOTION by Ms. Wysocki to appoint Carol Erb to the Mt. Hope Cemetery Association and Karla Gerdes to fill the term of Doris Aufdenkampe term ending 6-30-2011; seconded by Mr. Moser **Motion carried** all ayes.

Sterns Cemetery – term ending 6-30-2011

MOTION by Ms. Wysocki to appoint Irene Kern to the Sterns Cemetery term ending 6-30-2011; seconded by Mr. Moser. **Motion carried** all ayes.

Yearsly Cemetery Association – term ending 6-30-2011

MOTION by Ms. Wysocki to appoint Roger Corray, Joseph Marriott and John Yearsley to the Yearsley Cemetery Association term ending 6-30-2011; seconded by Ms. Busboom **Motion carried** all ayes.

Longbranch Mutual Drainage District

MOTION by Ms. Wysocki to appoint Norman Uken term ending 8-31-2005, Rick Wolken term ending 8-31-2006 and Dave Mennenga term ending 8-31-2007 to the Longbranch Mutual Drainage District; seconded Ms. Busboom. **Motion carried** all ayes.

Sangamon & Drummer Drainage District term ending 8-31-2006

MOTION by Ms. Wysocki to appoint Steven Day to the Sangamon & Drummer Drainage District term ending 8-31-2006; seconded by Mr. Moser. **Motion carried** all ayes.

Upper Embarras River Basin Drainage District term ending 8-31-2006

MOTION by Ms. Wysocki to appoint Donald Maxwell to the Upper Embarras River Basin Drainage District term ending 8-31-2006; seconded by Mr. Moser. **Motion carried** all ayes.

Dewey Community Public Water District

MOTION by Ms. Wysocki to appoint John Hurd, Jamie Rogiers term ending 5-31-2008, Elaine Holzauer, Wayne Todd term ending 5-31-2009, Edwin Holzauer, Barbara Caviness term ending 5-31-2010 and Marion Caviness term ending 5-31-2011 to the Dewey Community Public Water District; seconded by Ms. Busboom. **Motion carried** all ayes.

Penfield Water District

MOTION by Ms. Wysocki to appoint Mark Richardson to fill term of Augustine Monroy term ending 5-31-2007; seconded by Mr. Beckett. **Motion carried** all ayes.

Champaign County Board of Health term ending 6-30-2008

MOTION by Ms. Wysocki to appoint Thomas O'Rourke, John A. Peterson and Carrie Storrs to the County Board of Health term ending 6-30-2008; seconded by Mr. Beckett. **Motion carried.**

Champaign County Board for the Care and Treatment of Persons with a Developmental Disability term ending 6-30-2008

MOTION by Ms. Wysocki to appoint Holly Jordan to the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability term ending 6-30-2008; seconded by Mr. Moser. **Motion carried.**

Forest Preserve Board term ending 6-30-2010

MOTION by Ms. Wysocki to appoint Ruth Green to the Champaign County Forest Preserve Board term ending 6-30-2010; seconded by Mr. Beckett. **Motion carried** Mr. Moser voted no.

Champaign – Urbana Mass Transit District

MOTION by Ms. Wysocki to appoint Barbara Mann to the Champaign – Urban Mass Transit District to fill Laurel Prussing's term ending 12-31-2008; seconded by Mr. Beckett. **Motion carried.** Ms. Feinen abstained due to Ms. Mann is a law partner.

Resignation of Susan McGrath from Urbana – Champaign Sanitary District Board

MOTION by Mr. Beckett to receive and place on file the resignation of Susan McGrath from the Urbana – Champaign Sanitary District Board effective 6-6-2005; seconded by Mr. Moser. **Motion carried.**

Appointment of the Performance Evaluation Team for Annual Department Head Evaluations

County Engineer

MOTION by Mr. Beckett to appoint Mr. Knott as minority party representative on the Performance Evaluation Team to Evaluate the County Engineer; seconded by Mr Moser. **Motion carried** all ayes.

EMA Director

MOTION by Mr. Beckett to appoint Mr. Knott as minority party representative on the Performance Evaluation Team to evaluate the EMA Director; seconded by Mr. Moser. **Motion carried** all ayes.

Chief Assessment Officer

MOTION by Mr. Beckett to appoint Mr. Knott as minority party representative on the Performance Evaluation Team to evaluate of the Chief Assessment Officer; seconded by Mr. Moser. **Motion carried** all ayes.

Nursing Home Administrator

No Action

County Administrator of Facilities & Procurement

MOTION by Mr. Beckett to appoint Mr. Knott as minority party representative on the Performance evaluation Team to evaluate the County Administrator of Facilities & Procurement; seconded by Mr. Moser. **Motion carried** all ayes.

County Administrator of Finance & HR Management

MOTION by Mr. Beckett to appoint Mr. Bensyl as minority party representative on the Performance Evaluation Team to evaluate the County Administrator of Finance & HR Management; seconded by Mr. Moser. **Motion carried** all ayes.

Termination of Appointment of Dr. Mark Klarman as Champaign County Animal Control Administrator, effective June 24, 2005

MOTION by Mr. Beckett to accept termination of appointment of Dr. Mark Klarman as Champaign County Animal Control Administrator effective June 24, 2005; seconded by Mr. Moser. **Motion carried** all ayes.

Approval of Appointment of Stephanie Joos, Animal Control Director to act as Champaign County Animal Control Administrator, effective June 24, 2005

MOTION by Mr. Beckett to approve Stephanie Joos, Animal Control Director to act as Animal Control Administrator effective June 24, 2005; seconded by Ms. Wysocki. Motion carried. Roll call vote: Mr. Betz, Mr. Becket, Ms. Busboom, Mr. Knott, Ms. Putman, Ms. Wysocki vote aye (6), Mr. Moser Voted no (1), Ms. Feinen abstained.

STATE'S ATTORNEY

Notification of Staffing Upgrades

Legal Secretary Receptionist to Legal Secretary

MOTION by Mr. Beckett to approve Legal Secretary Receptionist upgrade to Legal Secretary; seconded by Mr. Moser. **Motion carried** all ayes.

Assistant States' Attorney to Senior Assistant State's Attorney

MOTION by Mr. Beckett to approve Assistant State's Attorney upgrade to Senior Assistant State's Attorney; seconded by Mr. Moser. **Motion carried** all ayes.

COUNTY CLERK

Approval of Release of RFP for Election Equipment

MOTION by Mr. Knott to release RFP for election equipment; seconded by Mr. Moser. **Motion carried** all ayes.

ADMINISTRATOR'S REPORT

Vacant Position Listing

For information only (No action)

Annual Employee Recognition Event – Discussion

Ms. Busey Stated the Employee Recognition day will be the 3rd Weds in September. Ms. Busey went on to say that the event will at Brookens and there will be boxed lunches. Ms. Busey ended by stating more details will be given at the August meeting.

It was the consensus of the committee that the Employee Recognition Event will be 3rd Weds. in September at Brookens.

Approval of Ordinance for the County of Champaign, Illinois Asserting the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works of Said County

MOTION by Mr. Beckett to approve Ordinance of the County of Champaign, Illinois ascertaining the prevailing rate of wages for laborers mechanics, and other workers employed by said county; seconded by Mr. Knott. **Motion carried.**

It was the consensus of the committee to go the Legislative Report the come back to the closed sessions.

LEGISLATIVE REPORT

Communication to Legislators Regarding HB1337

For information only (No action)

SB1693 IMRF SLEP Pension Amendment

Mr. Frerichs stated that SB1693 was sent back to the Senate where it died May 31st.

SB0075 Rental Housing Support Program

Ms. Busey stated that SB0075 has passed and will be enacted.

CHAIR'S REPORT

Discussion – Resolution No. 4472 – A Resolution Establishing a Hiring Freeze

Ms. Feinen stated maybe could establish a resolution only when we need to instead of having a hiring freeze and continuing to hire individuals.

Ms. Busey stated some of the positions that had no money in the budget had been eliminated.

Setting July Meeting Schedule

It was the consensus of the committee to cancel the Policy Meeting in July and take any action needed to full board.

OTHER BUSINESS

Draft Memo for Options Regarding the Blue Ribbon Panel Report

MOTION by Mr. Beckett to approve Option II regarding the recommendation for the Blue Ribbon Panel Report; seconded by Ms. Putman. Motion carried all ayes.

HUD Conflict of Interest Training

Information only (No action)

Fleet Maintenance Memo Committee

Information only (No action)

Inter-committee Memo from County Facilities Committee

Mr. Beckett stated at the last Facilities Meeting the committee agreed to refer the issue regarding the MBE/FBE to the Policy Committee.

Workplace Diversification

Ms. Busey stated that Ron Greenmore has been hire to be our HR Director and will be handling bi-annual EEO report and also will be addressing the hiring practices of Champaign County looking for diversification in the workplace.

CLOSED SESSION

MOTION by Mr. Beckett for Closed Session Pursuant to 5 ILCS 120/2(c)1 to consider the Employment, Compensation, Discipline, Performance, or Dismissal of specific Employees; seconded by Ms. Wysocki. Motion carried. Roll Call: Mr. Betz, Mr. Beckett, Ms. Busboom, Mr. Knott, Mr. Moser, Ms. Putman, Ms. Wysocki voted aye. Ms. Feinen voted no. (7 voted aye / 1 voted no) 8:28pm

Chair Betz declared Open Session. 8: 37pm.

Request to hire Veterinarian above the Mid-Point

MOTION by Mr. Beckett to approve hiring veterinarian above mid-point; seconded by Ms. Putman. **Motion carried.** Roll Call: Mr. Betz, Mr. Beckett, Mr. Knott, Mr. Moser, Ms. Putman, Ms. Wysocki voted aye. Ms. Busboom voted no. Ms. Feinen abstained. (6 voted aye / 1 voted no / 1 abstained)

CLOSED SESSION

MOTION by Mr. Beckett for Closed Session Pursuant to 5ILCS 120(C)2 to Consider Collective Negotiating Matters Between the County and its Employees or Their Representatives; seconded by Ms. Putman. **Motion carried.** Roll Call: Mr. Betz, Mr. Beckett, Ms. Busboom, Mr. Knott, Mr. Moser, Ms. Putman, Ms. Wysocki voted aye. Ms. Feinen voted no. (6 voted aye / 1 voted no). 8:40pm.

Mr. Betz declared Open Session 8:52pm.

Request Regarding Health Insurance for Spouses Both Employed by the County

MOTION by Mr. Beckett to defer request regarding Health Insurance for spouses both employed by the County to the August meeting; seconded by Mr. Knott. **Motion carried** all ayes.

ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

Mr. Betz stated items IVA 1-9, 11, 14B 1-6, VIA, VIIC, XA will be on consent agenda.

ADJOURNMENT

MOTION by Mr. Beckett to adjourn Meeting; seconded by Mr. Moser. **Motion carried** all ayes. Time 9:00pm

Respectfully submitted,

Leroy Holliday
Administrative Secretary