

**POLICY, PERSONNEL & APPOINTMENTS COMMITTEE**  
**Summary of Action taken at 8/3/05**

<u>ITEM</u>	<u>ACTION TAKEN</u>
II. <u>Approval of Agenda/Addendum</u>	Approved
III. <u>Public Participation</u>	Burnell Dixon spoke in opposition of the jail expansion if no board members, input from the community or minority representation would be allowed. Patrick Thompson spoke in opposition of jail expansion. Martel Miller spoke in opposition of the jail expansion due to it should have input from board members, community leaders and minority community.
IV. <u>Approval of Minutes</u>	Approved
V. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Motion to receive and place on file.
VI. <u>County Board</u>	
A. Appointments / Re-Appointments	
1. East Lawn Cemetery Association term ending 6-30-2010	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of Marlene Horn to the East Lawn Cemetery Association term ending 6-30-2010.</b></i>
2. Mt. Hope Cemetery Association – term ending 6-30-2010	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of Steven Tower to the Mt. Hope Cemetery Association term ending 6-30-2010.</b></i>
3. Drainage Districts – term ending 8-31-2008	<i><b>*RECOMMEND TO THE COUNTY BOARD approval of LaVern Zehr to Blackford Slough D.D., Harlan Trotter to Conrad &amp; Fisher D.D., Daniel Noel to D.D. #2 of Scott, Elvis Huls of D.D. #10 of Ogden, Robert Barker to Fountain Head D.D., Duane Schulter to Harwood &amp; Kerr D.D., Patrick Feeney to Kankakee D.D., Wayne Emkes to the Kerr &amp; Compermise D.D. Lowell Estes to the Lower Big Slough D.D., Dennis Amdor to Nelson-Moore-Faifield D.D., Larry Dallas to Okaw D.D., Dale Ark to Owl Creek D.D., Forrest Brewer to Pesotum Slough Special D.D., Walter Wolken to Prairie Creek D.D., Lester Wolken to Raup D.D., Dennis Bergman to Salt Fork D.D., Stanley Zehr to Sangamon &amp; Drummer D.D., John Buss to Somer#1 D.D., Richard Rice to South Fork D.D., Les Olson to Spoon River D.D., Duane Duke Goodwin to St. Joseph #4 D.D., Bruce Rape to St. Joseph #6 D.D., Lowell Pete Johnson to Triple Fork D.D., Robert Grove to Union D.D.#1 of Philo &amp; Crittenden, Charles Lay to Upper Embarras River Basin D.D., Stanley Wolken to West Branch D.D., Louie Karlau to Willow Branch D.D., and Steven Herriott to the Wirsk D.D., term ending 8-31-2008.</b></i>

4. Urbana Champaign Sanitary District (to fill Susan McGrath term 5-31-2007)	<b>*RECOMMEND TO THE COUNTY BOARD approval of Christopher Alix to Urbana Champaign Sanitary District term ending 5-31-2007</b>
5. Appointment of County Board Members to Jail Project Team	No Action
<b>VII. <u>Administrator's Report</u></b>	
A. Vacant Positions Listing	For information only
B. Discussion – County Board Agenda Format	<b>RECOMMEND TO THE COUNTY BOARD approval of County Board Agenda Format</b>
C. Health Insurance Overview & Presentation as presented to County Board Employees	No Action
D. Report of Deputy County Administrator/HR	No Action
E. Closed Session Pursuant to 5 ILCS 120 (c) to consider collective negotiating matters between Champaign County and its employees or their Representatives	Approved
<b>VIII. <u>Chair's Report</u></b>	
A. RFP for County's Insurance - Establishment of Sub-Committee to Determine and recommend priorities	Deferred
<b>IX. <u>Legislative Report</u></b>	
A. Legislative Proposal Regarding County Contracting	<b>*RECOMMEND TO THE COUNTY BOARD approval of Legislative Proposal Regarding County Contracting</b>
B. Local Government Consolidation	No Action
<b>ADDENDUM</b>	
<b>I. <u>Court Services</u></b>	
A. Request Approval for Waiver of Hiring Freeze	<b>*RECOMMEND TO THE COUNTY BOARD approval of Request for Waiver of Hiring Freeze</b>
<b>ADDENDUM II</b>	
<b>VI. <u>County Board</u></b>	
A. Appointment /Reappointments	
6. U of I Cooperative Extension Liaisons	<b>RECOMMEND TO THE COUNTY BOARD approval of Jan Anderson and Patty Busboom as U of I Cooperative Extension Liaisons</b>

**County Clerk**

**A. Request Approval for Release of RFP  
for Accessible Election Equipment**

***\*RECOMMEND TO THE COUNTY BOARD  
approval of Request to release of RFP for Accessible  
Election Equipment***

**X. Other Business**

None

**XI. Semi Annual Review of Closed Session  
Minutes**

Motion Approved for Semi Annual Review of Closed  
Session Minutes to remain Closed

**XII. Determination of Item for County Board  
Consent Agenda**

Items VIA 1-4 / Addendum Item #I / Addendum II  
Item VIA will be on the consent agenda

**XIII. Adjournment**

Approve

***\*Denotes County Board Consent Agenda Item***

***\*Denotes County Board Action Required***