

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE
Summary of action taken at September 15, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of August 3, 2005 approved as presented
4. <u>Public Participation</u>	Susan Shimmel spoke to the Committee regarding CUMTD Board appointment; Jerry Benson Spoke regarding Lincolnshire Fields Homeowners Associations and the CUMTD appointment; Pat Kemme Spoke regarding Rolling Acres CUMTD; Scott Tapley spoke requesting appointment from newly annexed areas.
5. <u>Monthly Reports</u>	
A. County Clerk Fees Report – August 2005	MOTION carried to receive and place on file the County Clerk Fee Report for August 2005.
6. <u>County Board</u>	
A. Appointments/Reappointments	
1. East Lawn Memorial Burial Park Association- Two terms ending 6-30-2012	<i>RECOMMEND COUNTY BOARD APPROVAL of the appointments of M. Jean Mannin and Nancy Stark to the East Lawn Memorial Burial Park Association terms ending 6-30-2012.</i>
2. Ludlow Fire Protection District – Term Ending 6-30-2009	<i>RECOMMEND COUNTY BOARD APPROVAL of the appointment of Patrick Quinlan to the Ludlow Fire Protection District term ending 6-30-2009.</i>
3. Dewey Community Public Water District Resignation of Wayne Todd effective 7-18-05	<i>RECOMMEND COUNTY BOARD APPROVAL of the resignation of Wayne Todd from the Dewey Community Public Water District Effective 7-18-05.</i>

County Board Cont.

4. Champaign – Urbana MTD (to fill Laurel Prussing’s term ending 12-31-2008) Deferred to October

5. Resolution amending reappointment to Harwood & Kerr D.D. *RECOMMEND COUNTY BOARD APPROVAL of the Resolution amending Reappointment of Duane Schluter to Harwood & Kerr D.D.*

6. Convention & Visitors Bureau – Term ending 11-30-2006 *RECOMMEND COUNTY BOARD APPROVAL of the appointment of Scott Tapley to the Convention & Visitors Bureau term ending 11-30-2006.*

7. Administrator’s Report
 - A. Vacant Positions Listing For Information Only

 - B. Recommendation for Employee Insurance Benefits for FY2006 *RECOMMEND COUNTY BOARD APPROVAL of the recommendation for Employee Insurance Benefits for FY2006.*

 - C. Recommendation for County Paid Health Insurance Premium for spouses both employed by the County *RECOMMEND COUNTY BOARD APPROVAL of the recommendation for County Paid Health Insurance Premium for spouses both employed by Champaign County.*

 - D. Recommendation for Third Party Administrator for County’s Flexible Spending Account Administration for FY2006 *RECOMMEND COUNTY BOARD APPROVAL of the recommendation for Third Party Administrator for County’s Flexible Spending Account Administration for FY2006.*

Administrator's Report Cont.

- E. Recommendation for Award of Contract for Inmate Phone Service RFP 2005-011
RECOMMEND COUNTY BOARD APPROVAL of the award of contract to Securus Technologies of Dallas, Texas for Public and Inmate phone service.

- F. Approval of Holiday Schedule for 2006
RECOMMEND COUNTY BOARD APPROVAL of the Holiday schedule for 2006.

- 8. County Clerk
 - A. Recommendation for Award of Contract for Purchase of Election Equipment
No action taken.

 - B. Request Approval of Grant from Illinois State Board of Elections for Purchase of Election Equipment
RECOMMEND COUNTY BOARD APPROVAL of the Grant from Illinois State Board of Elections for purchase of Election equipment.

- 9. Circuit Clerk
 - A. Request Approval for Purchase of Color Coded traffic jackets (Bid #05-013)
RECOMMEND COUNTY BOARD APPROVAL of the award of bid to File Mart of Itasca, Illinois for purchase of 37,000 color coded traffic jackets.

- 10. Chair's Report
 - A. Senior Services Proclamation
RECOMMEND COUNTY BOARD APPROVAL of the Senior Services Proclamation.

 - B. Hurricane Katrina Proclamation
Deferred to October

 - C. Subcommittee to recommend County's Insurance RFP
MOTION carried to appoint Barb Wysocki, Brendan McGinty, Greg Knott, Debbie Chow, Deb Busey and Denny Inman to the subcommittee to review and provide recommendation regarding insurance services procurement and management for Champaign County.

Chair's Report Cont.

- D. Assignments for Employee Recognition event No action taken
- 11. Legislative Report No action taken
- 12. Other Business
 - A. Naco Prescription Discount Drug Program No action taken
 - B. MLK Award Nomination Form Information Only

Addendum

10. Chair's Report

- E. Proposed FY2006 County Board & Committee Meeting Schedule *RECOMMEND COUNTY BOARD APPROVAL of the FY2006 County Board & Committee Meeting Schedule.*

12. Other Business

- C. Request from Jano Justice Systems For pre-payment of portion of final Progress payment as defined in Section G of the Prime Contractor Agreement Approved by the County Board on October 22, 2002 *RECOMMEND COUNTY BOARD APPROVAL of the request from Jano Justice Systems for pre-payment of portion of final progress payment as defined in Section G of the Prime Contractor Agreement approved by the County Board on October 22, 2002.*

Addendum II

12. Other Business

- D. Memorandum of Understanding with Regional Planning Commission Regarding Management of Computer Network *RECOMMEND COUNTY BOARD APPROVAL of the Memorandum of Understanding with Regional Planning Commission regarding Management of Computer Network, Subject to legal review.*

13. Determination of Consent Agenda Item

**Committee consensus to include all
Action items on the September County
Board consent agenda.**