

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

**POLICY, PERSONNEL & APPOINTMENTS
SPECIAL MEETING**

Meeting Room 2
Brookens Administrative Center

October 20, 2005

MEMBERS PRESENT: Wysocki, Betz, Putman,
Beckett, Busboom,

MEMBERS ABSENT: Fabri, Feinen, Knott, Moser

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

CALL TO ORDER

Chair Betz called the meeting to order at 6:03p.m.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Mr. Beckett to approve the agenda and addendum; seconded by Ms. Wysocki. All ayes **Motion carried.**

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

None

INTERCOMMITTEE MEMO FROM ELUC

Recommend approval of classification recommendations for the Zoning and Enforcement Department positions

Ms. Busey presented an amended copy to the classification change to the Zoning Technician for the committee to review. Ms. Busey went on to say the grade range should be class G.

MOTION by Mr. Beckett to approve recommendations for the Zoning and Enforcement Department positions with correction to Grade Range G as the assigned grade for the Zoning Technician's Position; seconded by Ms. Wysocki. **Motion carried** all ayes.

OTHER BUSINESS

Recommend approval of Resolution Designating Trick –or – Treat Hours, Rules and Guidelines for the Annual Observance of Halloween in Champaign County

MOTION by Ms. Wysocki to approve Resolution Designating Trick-or-Treat Hours, Rules and Guidelines for the Annual Observance of Halloween in Champaign County; seconded by Ms. Busboom. **Motion carried** all ayes.

Ms. Busey stated this resolution would carry over each year.

ADJOURNMENT

MOTION by Ms. Wysocki to adjourn meeting; seconded by Mr. Beckett. **Motion carried** all ayes. 6:08pm

Respectfully submitted,

Leroy Holliday
Administrative Secretary