

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE
Summary of Action taken at 11/9/05

<u>ITEM</u>	<u>ACTION TAKEN</u>
II. <u>Approval of Agenda/Addendum</u>	Approved
III. <u>Public Participation</u>	None
IV. <u>Approval of Minutes</u>	Approved
V. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Motion approved to receive and place on file.
VI. <u>County Board</u>	
A. Appointments / Re-Appointments	
1. Silver Creek Drainage District - term ending 8-31-2008	<i>*RECOMMEND TO THE COUNTY BOARD approval of Cecil Hudson to the Silver Creek Drainage District term ending 8-31-2008.</i>
2. Dewey Community Public Water District term ending 5-31-2009 (to replace Wayne Todd)	<i>*RECOMMEND TO THE COUNTY BOARD approval of J.L. Knell to the Dewey Community Public Water District term ending 5-31-2009</i>
3. Zoning Board of Appeals term ending 11- 30-2010	<i>*RECOMMEND TO THE COUNTY BOARD approval of Doug Bluhm to the Zoning Board of Appeals term ending 11-30-2010.</i>
4. MLK Subcommittee Recommendation for the Nomination of Recipients for the 2006 Champaign County MLK Awards	RECOMMEND TO THE COUNTY BOARD approval of Rev. Harold Davis as recipient of the 2006 MLK Doris Hoskins Award and Ann Einhorn as recipient 2006 MLK James Burgess Award.
VII. <u>Administrator's Report</u>	
A. Vacant Positions Listing	Information only (no action)
B. Champaign County Assessments Office	Information only (no action)
C. 2006 Insurance Recommendation	<i>*RECOMMEND TO THE COUNTY BOARD approval of 2006 Insurance Recommendation</i>
D. Workforce Profile by Race & Gender Report	No action
<u>ADDENDUM</u>	
E. Award of Contract: RFP 2005-014, Office of the Sheriff , Inmate Food Service	<i>*RECOMMEND TO THE COUNTY BOARD approval of RFP 2005-014, Inmate Food Service Contract to Aramark Correctional Services</i>
VIII. <u>Chair's Report</u>	
A. Policy Development for public information made available through electronic media	Motion approved to defer to next meeting
B. Eastern Illinois Economic Development Authority Appointment	No action

IX. LEGISLATIVE REPORT

No action

**X. ANTICIPATED ACTION REQUEST
MADE FROM JUSTICE & SOCIAL
SERVICES**

A. Approval of Recommendation for Evaluation, Classification and Title Change for Accountant/Fiscal Manager position at Champaign County Mental Health Board, assigned to Salary Grade Range I

****RECOMMEND TO THE COUNTY BOARD approval of Recommendation for Evaluation, Classification and Title Change for the Accountant/Fiscal Manager position at the Champaign County Mental Health Board***

XI. OTHER BUSINESS

None

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

All action items will be on consent agenda except Item VI-4.

XIII. Adjournment

Approved

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

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

