



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

POLICY, PERSONNEL & APPOINTMENTS

Wednesday November 9, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

CHAIR: *Tom Betz*

MEMBERS: *Betz, Beckett, Busboom, Fabri, Feinen, Knott, Moser, Putman, Wysocki*

AGENDA ITEM

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I. CALL TO ORDER

II. APPROVAL OF AGENDA/ADDENDUM

III. APPROVAL OF MINUTES - October 5, 2005 / October 20, 2005 Special Meeting 1-6

IV. PUBLIC PARTICIPATION

V. MONTHLY REPORTS

A. County Clerk Fees Report – (to be distributed)

VI. COUNTY BOARD

A. Appointments/Reappointments

- 1. Silver Creek Drainage District – term ending 8-31-2008**
 - Cecil Hudson 7
- 2. Dewey Community Public Water District – term ending 5-31-2009
(to replace Wayne Todd)**
 - J.L. Kneil 8-9
- 3. Zoning Board of Appeals – term ending 11-30-2010**
 - Doug Bluhm 10-11
- 4. MLK Subcommittee Recommendation for the
Nomination of Recipients for the 2006 Champaign County
MLK Awards**

VII. <u>ADMINISTRATOR'S REPORT</u>	
A. Vacant Positions Listing	12
B. Champaign County Assessment Office (for information only)	13
C. 2006 Insurance Recommendation	14-16
D. Workforce Profile by Race & Gender Report	17-27
VIII. <u>CHAIR'S REPORT</u>	
A. Discussion – Policy Development for public information made available Through electronic media	28
B. Eastern Illinois Economic Development Authority Appointment (information only)	29-30
IX. <u>LEGISLATIVE REPORT</u>	
X. <u>ANTICIPATED ACTION REQUEST MADE FROM JUSTICE & SOCIAL SERVICES</u>	
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	31-35
XI. <u>OTHER BUSINESS</u>	
XII. <u>DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA</u>	
XIII. <u>ADJOURNMENT</u>	