

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

POLICY, PERSONNEL & APPOINTMENTS

Meeting Room 1
Brookens Administrative Center

November 9, 2005

MEMBERS PRESENT: Putman, Wysocki, Fabri, Moser,
Beckett, Betz, Busboom.

MEMBERS ABSENT: Feinen, Knott

OTHERS PRESENT: Deb Busey; (Administrator), Ron Gremore; (H/R Director)
Susan McGrath; (Assistant States Attorney)

CALL TO ORDER

Mr. Betz called the meeting to order at 7:00pm.

APPROVAL OF AGENDA/ADDENDUM

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

APPROVAL OF MINUTES

MOTION by Ms. Wysocki to approve October 5, 2005 Minutes; seconded by Ms. Putman. **Motion carried** all ayes.

MOTION by Ms. Putman to approve October 20, 2005 Minutes; seconded by Ms. Wysocki. **Motion carried** all ayes.

PUBLIC PARTICIPATION

None.

Mr. Moser Arrives.

COUNTY BOARD

Appointment/Reappointments

Silver Creek Drainage District term ending 8-31-2008

MOTION by Ms. Wysocki to appoint Cecil Hudson to the Silver Creek Drainage District term ending 8-31-2008; seconded by Ms. Busboom. **Motion carried** all ayes.

Dewey Community Public Water District term ending 5-31-2009 (to replace Wayne Todd)

Discussion: Mr. Betz noted a spelling error in Mr. J.L. Knell's name and wanted the motion to reflect the correct spelling of his name.

MOTION by Ms. Wysocki to appoint Mr. J. L. Knell to the Dewey Community Public Water District term ending 5-31-2005 with noted correction; seconded by Mr. Beckett. **Motion carried** all ayes.

Zoning Board of Appeals term ending 11-30-2010

MOTION by Ms. Wysocki to appoint Doug Bluhm to the Zoning Board of Appeals term ending 11-30-2010; seconded by Mr. Moser. **Motion carried** all ayes.

ADMINISTRATOR'S REPORT

Vacant Position Listing

For information only (No action)

Champaign County Assessment Office

For information only

2006 Insurance Recommendation

Mr. Grant Sloniger of Dimond Bros. Insurance Agency spoke regarding the December 1, 2005 through November 30, 2006 insurance proposals for the County's liability and Nursing Home's property coverage insurance as well as inland marine and worker's compensation insurance.

Mr. Sloniger stated the nursing home's coverage has decreased 22% from the current year's premium. Mr. Sloniger also stated the inland marine coverage has decreased 1%, general liability coverage increased 2% and the worker's compensation increased 13%

Mr. Sloniger went on to say the 13% increase is for the excess worker's compensation coverage. Mr. Sloniger ended with the third party administrator did not increase from the current year.

MOTION by Mr. Beckett to accept the 2006 insurance recommendation as presented by Dimond Bros. Insurance Agency; seconded by Ms. Wysocki. **Motion carried.**

Workforce Profile by Race & Gender Report

(Percentage profile by race)

Mr. Gremore presented a workforce profile by race & gender per the request of the committee last meeting. Mr. Gremore began with over the last six years the County has maintained an average of 2.64% above Champaign County 2000 Census for Black employees. The past six years the County maintained an average of 3.90% above Champaign County 2000 Census for White employees, the past six years the County has maintained an average of 6.72% below Champaign County 2000 Census for Other Minority employees.

(Percentage profile by gender)

Mr. Gremore continued with percentage profile by gender stating over the last six years the County maintained an average of 13.22% below the Champaign County 2000 Census for male employees, the last six years the County has maintained 13.22 % above Champaign County 2000 Census for female employees, the County has maintained an average workforce of 37% male and 63% female, the last six years the County has increased its minority (non-black / non-white workforce) by 1.72%.

Mr. Gremore ended by stating from 1999 to 2005 the County shown a 2.52% increase in the workforce of Black employees and in 2005 the County's employment of Blacks is 4.52% above the average Champaign County Census for Black employees.

CHAIR'S REPORT

Policy Development for public information made available through electronic media

Mr. Betz stated Mr. Knott and Ms. Feinen wanted this item on the agenda for discussion but unfortunately they weren't able to attend this meeting. Mr. Betz went on to say this item could be discussed tonight or it could be deferred until the next meeting.

Mr. Beckett suggested that this item be deferred till next meeting when Mr. Knott and the others committee members are here to address it.

MOTION to defer item until next meeting by Mr. Beckett; seconded by Ms. Busboom. Roll call: Mr. Beckett, Ms. Busboom, Mr. Fabri, Ms Wysocki voted aye (4). Mr. Betz, Ms. Putman, Moser vote no (3). **Motion carried.**

Eastern Illinois Economic Development Authority Appointment

Ms. Wysocki addressed the committee regarding the Eastern Illinois Development Authority Appointment. Ms. Wysocki stated the Eastern Illinois Economic Development Authority is a ten county membership which the Governor created and Champaign County is one of the counties included in the organization. Ms. Wysocki went on to say that an appointment needs to be made to represent Champaign County.

ADDENDUM

ADMINISTRATOR'S REPORT

Award of Contract: RFP 2005-014, Office of the Sheriff, Inmate Food Services

MOTION by Mr. Beckett to approve award of contract to Aramark Correctional Food Services to provide food services to the Satellite Jail and Detention Center; seconded by Mr. Moser. **Motion carried** all ayes.

LEGISLATIVE REPORT

Susan McGrath spoke about the possible changes in the Animal Control act. Ms. McGrath went on to say this would increase license fees. Ms. McGrath ended with if the bill passes, the changes may become effective in January.

ANTICIPATED ACTION REQUEST MADE FROM JUSTICE AND SOCIAL SERVICES

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

MOTION by Mr. Beckett to approve recommendation for evaluation, classification and title change for the Accountant/ Fiscal Manager position at Champaign County Mental Health Board, assigned to Salary Grade Range I; seconded by Ms. Putman. **Motion carried** all ayes.

OTHER BUSINESS

Mr. Moser asked that the bill No.810 regarding farmland assessment be put on next month's agenda.

ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

Mr. Betz stated all action items will be on the November County Board Consent agenda except the MLK award recipients.

ADJOURNMENT

Mr. Betz declared meeting adjourned. 7:42pm

Respectfully submitted,

Leroy Holliday
Administrative Secretary

