

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 12/7/05 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Policy Committee regular session minutes of November 9, 2005 and closed session minutes of October 5, 2005 approved as presented.
4. <u>Public Participation</u>	Scott Tapley spoke about the Champaign-Urbana Mass Transit District appointment situation.
5. <u>Monthly Reports</u>	No action taken.
6. <u>County Board</u>	
A. Appointments/Reappointments	
1. Champaign County 377 Board Resignation of Deborah Frank Feinen as Board Liaison	Approved.
2. Mt. Hope Cemetery Association Resignation of Steven Towner – effective 11/15/05	Approved.
3. Davis Memorial Cemetery Resignation of Farrell Ware, Jr. – effective 11/6/05	Approved.
Appointment of Calvin Woodworth (to replace Farrell Ware, Jr.)	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Calvin Woodworth to the Davis Memorial Cemetery term ending 6/30/2008
4. Union Drainage District of Stanton & Ogden Townships	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Les Olson to the Union Drainage District of Stanton & Ogden Townships term ending 8/31/2008
5. Champaign-Urbana Mass Transit District Board (Two Vacancies) – terms ending 12/31/2010	Deferred.
6. Community Services Block Grant Board Resignation of John Lee Johnson	Approved.
Reappointment of Catherine Harper	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Catherine Harper to the Community Services Block Grant Board term ending 12/31/2008

**Denotes Consent Agenda Item*

7. Mental Health Board
Resignation of Gina Jackson – effective immediately Approved.
- Appointment of Deloris Henry (To replace Gina Jackson) ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Deloris Henry to the Mental Health Board term ending 12/31/2007**
- Reappointment of Ernest Gullerud ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ernest Gullerud to the Mental Health Board term ending 12/31/2009**
- Reappointment of Thom Moore ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Thom Moore to the Mental Health Board term ending 12/31/2009**
8. Senior Services Advisory Committee
Reappointment of Clarence Loebach ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Clarence Loebach to the Senior Services Advisory Committee term ending 12/31/2008**
- Appointment of Theresa Tracy ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Theresa Tracy to the Senior Services Advisory Committee term ending 12/31/2006**
- Appointment of Bonnie Vaughn ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Bonnie Vaughn to the Senior Services Advisory Committee term ending 12/31/2008**
7. **Administrator’s Report**
A. Vacant Positions Listing Provided for information only.
8. **Court Services**
A. Request Approval of Waiver of Hiring Freeze to Fill Vacancies at the Juvenile Detention Center Motion approved for Waiver of Hiring Freeze to Fill Vacancies at the Juvenile Detention Center
9. **County Clerk**
A. Monthly Report Received and placed on file.
B. Request Approval of Resolution for Optical Scan Voting Equipment ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Optical Scan Voting Equipment**
10. **Chair’s Report**
A. Request Approval of Martin Luther King, Jr. Proclamation ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Martin Luther King, Jr. Proclamation**

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| B. | Request Approval of Self-Help Support Group Proclamation | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Self-Help Support Group Proclamation |
| C. Discussion Policy Development for Public Information Made Available Through Electronic Media | | Discussion was held. |
| 11. | <u>Legislative Report</u> | No action taken. |
| 12. | <u>Other Business</u> | |
| A. | Request Approval of Waiver of Hiring Freeze to Fill Vacancy in Physical Plant | Motion approved for Waiver of Hiring Freeze to Fill Vacancy in Physical Plant |
| B. | Request Approval of Resolution Approving Extension of Term of the Board of Review | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Approving Extension of Term of the Board of Review

The committee agreed to place the Resolution to Adopt a Domestic Partner Statement and Policy for Champaign County on the January Policy agenda. |
| 13. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | All items except X B were designated for the Consent Agenda. |
| 14. | <u>Adjournment</u> | Meeting adjourned at 8:30 p.m. |