

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 2/8/06 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:03 p.m.
2. <b><u>Roll Call</u></b>	Betz, Beckett, Fabri, Feinen, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of January 11, 2006 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	
A. County Clerk Fees Report	Received and placed on file.
7. <b><u>County Board</u></b>	
A. Appointments/Reappointments	
1. St. Joseph-Stanton Fire Protection District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Michael Dilley to the St. Joseph-Stanton Fire Protection District term ending 4/30/08</i></b>
8. <b><u>Administrator's Report</u></b>	
A. Vacant Positions Listing	Provided for information only.
9. <b><u>Chair's Report</u></b>	
A. 2006 NACo Conference in Chicago, Illinois	Discussion was held and item is to be included on next month's agenda.
10. <b><u>Legislative Report</u></b>	
A. House Resolution 4466 Concerning Requiring the Federal Communications Commission to Prescribe Rules Regulating Inmate Telephone Service Rates	Motion approved to submit a letter to Congressman Tim Johnson in support of the Family Telephone Connection Protection Act of 2005 and request that he become a co-sponsor of the bill.
B. Pending Legislation for the General Assembly Spring Term	Discussion was held.
11. <b><u>Other Business</u></b>	
A. RFP Process	Discussion was held.
B. Semi-Annual Review of Closed Session Minutes	Motion approved that all closed minutes remain closed.
12. <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b>	Agenda item 7 A 1 was designated for the consent agenda
13. <b><u>Adjournment</u></b>	Meeting adjourned at 8:25 p.m.

***\*Denotes Consent Agenda Item***