

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 3/8/06 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
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| 1. <u>Call to Order</u> | Meeting called to order at 7:00 p.m. |
| 2. <u>Roll Call</u> | Betz, Beckett, Fabri, Feinen, Knott, Moser, and Wysocki were present at the time of roll call. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda and addendum approved. |
| 4. <u>Approval of Minutes</u> | Regular session minutes of February 8, 2006 approved as presented. |
| 5. <u>Public Participation</u> | None |
| 6. <u>Monthly Reports</u> | |
| A. County Clerk Fees Report | Received and placed on file. |
| 7. <u>County Board</u> | |
| A. Appointments/Reappointments | |
| 1. Pesotum Fire Protection District Resignation of Roger Miller | Approved. |
| 2. Eastern Illinois Economic Development Authority – Appointment of Mitchel Swim | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Mitchel Swim to the Eastern Illinois Economic Development Authority term ending 12/31/08. |
| 3. Workforce Development Board of East Central Illinois – Appointment of Steve Beckett | Committee noted the board changed its name to the Construction Industry Diversity Taskforce. *RECOMMEND TO THE COUNTY BOARD APPROVAL of Steve Beckett to the Construction Industry Diversity Taskforce. |
| B. Appointments Expiring Through June 2006 | Provided for information only. |
| 8. <u>Administrator's Report</u> | |
| A. Vacant Positions Listing | Provided for information only. |
| B. Designation Regarding Assignment of Payroll Administration | Deferred to April meeting. |
| C. Discussion of Draft Revised Personnel Policy | Discussion was held and item is to be included on April agenda. Committee agreed to distribute the draft to the full County Board for review. |
| D. Discussion of Draft Revised Travel Policy | Discussion was held and item is to be included on April agenda. Committee agreed to distribute the draft to the full County Board for review. |

**Denotes Consent Agenda Item*

E. Recommendation for Appointment of Hearing Officers in Compliance with Article 6-4 of Champaign County Personnel Policy

Motion approved to appoint Catherine Barbercheck as a Hearing Officer for Champaign County pursuant to the Personnel Policy and to designate \$500 to be paid to a Hearing Officer for each termination hearing conducted.

ADDENDUM

F. Discussion of County Board Rule 16 – Amendment Regarding Duties of Finance and Policy, Personnel & Appointments Committees relevant to the Champaign County Personnel Policy

Discussion was held and committee agreed to notify full County Board about amendment for review.

9. **Chair’s Report**

A. 2006 NACo Conference in Chicago, Illinois

Discussion was held.

10. **Legislative Report**

Committee requested the County Board Chair draft a letter to state legislators in support of a three-year moratorium on changes to woodlands assessments.

11. **Other Business**

A. Discussion of County Board Rule 15 Amendment Regarding Addenda Items

Committee agreed to distribute the revised amendment to the full County Board for review. Item will be on April agenda.

12. **Designation of Items to be Placed on County Board Consent Agenda**

No items were designated for the consent agenda.

13. **Adjournment**

Meeting adjourned at 8:23 p.m.