

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 5/3/06 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>Roll Call</u>	Beckett, Betz, Fabri, Feinen, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of April 5, 2006 approved as presented.
5. <u>Public Participation</u>	Sharon Zhu, David Short, Scott Tapley, Steve Anderson, and Trisha Crowley spoke about the Champaign Township disconnect issue.
6. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Received and placed on file.
7. <u>County Board</u>	
A. Appointments/Reappointments	
Drainage Districts:	
1. Lower Big Slough Drainage District – Resignation of Alvin Brock	Resignation accepted.
Fire Protection Districts:	
2. Scott Fire Protection District – Appointment of Paul Berbaum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Berbaum to the Scott Fire Protection District term ending 4/30/2009</i>
Public Water Districts:	
1. Penfield Water District – Appointment of Steve Parrish	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Parrish to the Penfield Water District term ending 5/31/2011</i>
2. Sangamon Valley Public Water District – Appointment of Paul Clinebell	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Clinebell to the Sangamon Valley Public Water District term ending 5/31/2011</i>
Appointment of O.G. Parkhill	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of O.G. Parkhill to the Sangamon Valley Public Water District term ending 5/31/2011</i>
Other:	
1. Board of Review Appointment of Stan Jenkins	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Stan Jenkins to the Champaign County Board of Review term ending 5/31/2008</i>

****Denotes Consent Agenda Item***

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| Appointment of Dan Stebbins | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Dan Stebbins to the
Champaign County Board of Review term ending
5/31/2008 |
| 2. Liquor Advisory Commission
Appointment of Jenny Heck-Dodson | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Jenny Heck-Dodson
to the Liquor Advisory Commission term ending
5/31/2009 |
| 3. Urbana-Champaign Sanitary District | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Jerry Lyke to the
Urbana-Champaign Sanitary District term ending
5/31/2009 |
| 4. County Board
Acceptance of Patty Busboom's
Resignation | Resignation accepted. |
| Replacement of Patty Busboom's Seat on
the Policy, Personnel, & Appointments
Committee | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Jon Schroeder to the
Policy, Personnel, & Appointments Committee |
| 8. <u>Administrator's Report</u> | |
| A. Vacant Positions Listing | Provided for information only. |
| B. Approval of Revised Personnel Policy | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Revised Personnel Policy |
| C. Approval of Revised Travel Policy | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Revised Travel Policy |
| 9. <u>Court Services/Probation</u> | |
| A. Request Approval of Waiver of Hiring
Freeze to Fill Juvenile Supervision Line Staff
Vacancy | Motion approved for waiver of hiring freeze to fill
Juvenile Supervision Line Staff vacancy. |
| 10. <u>State's Attorney</u> | |
| A. Request Approval of Administrative
Legal Secretary Position | Motion approved for the addition of a bargaining unit
Administrative Legal Secretary position. |
| 11. <u>Chair's Report</u> | |
| A. NACo Conference | Discussion was held. An item concerning subsidizing
County Board members who attend the NACo
conference will be on the June agenda. |
| 12. <u>Legislative Report</u> | |
| A. IACBMC Counties at the Capitol
Legislative Report | Discussion was held. |

13. **Other Business**

A. Request Approval of Resolution Honoring Retiring Board Member Patty Busboom

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring Board Member Patty Busboom**

B. Request Approval of Resolution Honoring Retiring County Employee Richard E. Quick

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employee Richard E. Quick***

C. Request Approval of Resolution Honoring Retiring County Employee Walter Wolfe

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employee Walter Wolfe***

D. Request Approval of Resolution Commending & Thanking the Champaign County Genealogical Society for Their Work on Behalf of the Champaign County Clerk

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Commending & Thanking the Champaign County Genealogical Society for Their Work on Behalf of the Champaign County Clerk***

E. Participation in Joint Municipal Intervention in Ameren Delivery Rate Increase Cases

***RECOMMEND TO THE COUNTY BOARD APPROVAL of participation in Joint Municipal Intervention in Ameren Delivery Rate Increase Cases with a contribution of \$2,000.**

Addendum

F. Certification of Election Judges

****RECOMMEND TO THE COUNTY BOARD APPROVAL of the selection of election judges to be certified with the exception of Susan McGrath. The committee further approves a petition be filed in the Circuit Court for the confirmation and appointments of the election judges.***

The committee agreed to cancel the July meeting and send all items directly to the County Board. Any controversial items will be held for the next committee meeting.

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

All appointments, except those for the Sangamon Valley Public Water District, and agenda items VIII B & C, XIII B, C, D, & F were designated for the consent agenda.

15. **Adjournment**

Meeting adjourned at 8:34 p.m.