

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 6/7/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:04 p.m.
2. <u>Roll Call</u>	Betz, Fabri, Feinen, Knott, Moser, Putman, Schroeder, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved as presented.
4. <u>Approval of Minutes</u>	Regular session minutes of May 3, 2006 and closed session minutes of April 5, 2006 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u> A. County Clerk Fees Report	May report and semi annual report received and placed on file.
7. <u>County Board</u> A. Appointments/Reappointments	
Cemetery Association:	
1. Bailey Memorial Cemetery Association	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brenda Dismon to the Bailey Memorial Cemetery Association term ending 6/30/2012
2. Craw Cemetery Association	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alfred Karcher to the Craw Cemetery Association term ending 6/30/2011 *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Payne to the Craw Cemetery Association term ending 6/30/2011 *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Rosenberger to the Craw Cemetery Association term ending 6/30/2011
3. Davis Memorial Cemetery Association	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Phyllis Booker to the Davis Memorial Cemetery Association term ending 6/30/2012 *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Rosie Eileen McCoy to the Davis Memorial Cemetery Association term ending 6/30/2012

**Denotes Consent Agenda Item*

3. Davis Memorial Cemetery Association (cont.)
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Sipich to the Davis Memorial Cemetery Association term ending 6/30/2012*

4. Locust Grove Cemetery Association
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Grove to the Locust Grove Cemetery Association term ending 6/30/2012*

**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Leo Lafenhagen to the Locust Grove Cemetery Association term ending 6/30/2012*

5. Mt. Olive Cemetery Association
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Betty Logue to the Mt. Olive Cemetery Association term ending 6/30/2012*

6. Stearns Cemetery Association
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William McMahan to the Stearns Cemetery Association term ending 6/30/2012*

7. Yearsley Cemetery Association
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Clabaugh to the Yearsley Cemetery Association term ending 6/30/2012*

**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Waters to the Yearsley Cemetery Association term ending 6/30/2012*

- Public Water District:**
8. Dewey Community Public Water District
Resignation of Jaime Rogiers accepted.
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Roller to the Dewey Community Public Water District to fill Rogiers's term ending 5/31/2008*

- Other:**
9. Champaign County Board of Health
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Victor Escobar to the Champaign County Board of Health term ending 6/30/2009*

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| 10. Champaign County Board for the Care & Treatment of Persons with a Developmental Disability | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Smith to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability term ending 6/30/2009 |
| 11. Forest Preserve Board | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Toalson to the Forest Preserve Board term ending 6/30/2011 |
| 12. Champaign-Urbana Mass Transit District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ronald Peters to the Champaign-Urbana Mass Transit District term ending 12/31/2010

*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Vicki Stewart to the Champaign-Urbana Mass Transit District term ending 12/31/2010 |
| 13. Champaign County Board | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kevin Hunt to the Champaign County Board to replace Patty Busboom in District 2 |
| 8. <u>Administrator's Report</u>
A. Vacant Positions Listing | Provided for information only. |
| 9. <u>Chair's Report</u>
A. NACo Conference Subsidy of \$1,000 Per Board Member | The committee gave its consensus to send an inter-committee memo to the Finance Committee in support of a budget amendment for three Board members to attend the NACo Conference at \$1,000 per member. |
| 10. <u>Legislative Report</u>
A. IACBMC Counties at the Capitol Legislative Report

B. Aquifer Study | The report was not available from IACBMC. The committee discussed legislative issues.

Discussion was held |
| 11. <u>Other Business</u>
A. Designation of Parent Committee for Public Aid Appeals Committee

B. July Schedule of Committee Meetings | The committee gave its consensus to draft a resolution to designate the Policy, Personnel, & Appointments Committee as the parent committee of the Public Aid Appeals Committee.

The committee gave its consensus to cancel the July committee meeting. |

Addendum

C. Approval of Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation***

D. Approval of Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County***

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

All appointments, except for the Bailey Memorial Cemetery Association, Board of Health, Developmental Disabilities Board, and Vicki Stewart to the Champaign-Urbana Mass Transit District, were designated for the consent agenda. Agenda items XI C & D were also designated for the consent agenda.

13. **Adjournment**

Meeting adjourned at 8:06 p.m.