

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 8/9/06 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
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, Schroeder, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum approved as presented.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of June 7, 2006 approved with a change.
5. <b><u>Public Participation</u></b>	Claudia Lennhoff, Bruce Monaco, Stephanie Feraci, Alan Gleghorn, David Bertauski, and Michael Smith spoke about the possible ambulatory surgery center at Christie Clinic. Nancy Thompson spoke about the reassignment of payroll administration. Paul Van Pelt, Cheri Manrique, Rochelle Weber, and Daniel Lewart spoke about a county-wide smoking ban. Laura Vossman, David Short, John Schmidt, Steven Anderson, and Sharon Zhu spoke about the request for alteration of township boundary lines.
6. <b><u>Monthly Reports</u></b>	
A. County Clerk Fees Report for June 2006	Received and placed on file.
7. <b><u>County Board</u></b>	
A. Appointments/Reappointments	
<b>Cemetery Association:</b>	
1. Mt. Olive Cemetery Association	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Routh to the Mt. Olive Cemetery Association term ending 6/30/2012</i></b>
2. Beaver Lake Drainage District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Alexander to the Beaver Lake Drainage District term ending 8/31/2009</i></b>
3. Conrad & Fisher Drainage District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Delmar Banner to the Conrad &amp; Fisher Drainage District term ending 8/31/2009</i></b>
4. Drainage District #2 Town of Scott	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Berbaum to the Drainage District #2 Town of Scott term ending 8/31/2009</i></b>

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



14. Pesotum Slough Special Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jeffrey Little to the Pesotum Slough Drainage District term ending 8/31/2009**
15. Prairie Creek Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Glen Reynolds to the Prairie Creek Drainage District term ending 8/31/2009**
16. Raup Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kevin Wolken to the Raup Drainage District term ending 8/31/2009**
17. Salt Fork Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Reggie Peters to the Salt Fork Drainage District term ending 8/31/2009**
18. Sangamon & Drummer Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Day to the Sangamon & Drummer Drainage District term ending 8/31/2009**
19. Silver Creek Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mervyn Olson to the Silver Creek Drainage District term ending 8/31/2009**
20. South Fork Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Glen Lafenhagen to the South Fork Drainage District term ending 8/31/2009**
21. St. Joseph #3 Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lloyde Esry to the St. Joseph #3 Drainage District term ending 8/31/2009**
22. St. Joseph #4 Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dale Busboom to the St. Joseph #4 Drainage District term ending 8/31/2009**
23. St. Joseph #5 Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Prather to the St. Joseph #5 Drainage District term ending 8/31/2009**
24. St. Joseph #5 Drainage District      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bruce Rape to the St. Joseph #5 Drainage District term ending 8/31/2008**

**\*Denotes Consent Agenda Item**

25. St. Joseph #6 Drainage District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Prather to the St. Joseph #6 Drainage District term ending 8/31/2009**
26. Union Drainage District #1 of Philo & Crittenden **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Max Franks to the Union Drainage District #1 of Philo & Crittenden term ending 8/31/2009**
27. Union Drainage District #1 of Philo & Urbana **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ed Decker to the Union Drainage District #1 of Philo & Urbana term ending 8/31/2009**
28. Union Drainage District #2 of St. Joseph & Ogden **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden term ending 8/31/2009**
29. Union Drainage District #3 of South Homer & Sidney **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ralph Allen to the Union Drainage District #3 of South Homer & Sidney term ending 8/31/2009**
30. Union Drainage District of Stanton & Ogden Townships **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lynn Huls to the Union Drainage District of Stanton & Ogden Townships term ending 8/31/2009**
31. Upper Embarras River Basin Drainage District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Donald Maxwell to the Upper Embarras River Basin Drainage District term ending 8/31/2009**
32. West Branch Drainage District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Peavler to the West Branch Drainage District term ending 8/31/2009**
33. Willow Branch Drainage District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Steffey to the Willow Branch Drainage District term ending 8/31/2009**
34. Wrisk Drainage District **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Lafenhagen to the Wrisk Drainage District term ending 8/31/2009**

35. Martin Luther King Jr. Committee *\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jan Anderson and Scott Tapley to the Martin Luther King Jr. Committee*
36. County Board *\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of C. Pius Weibel as Vice-Chair of County Facilities Committee term ending 11/30/2006*
8. **Court Services/Probation**
- a. Approval of Reclassification of Assistant Director Position *\*RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassification of Assistant Director position to Assistant Superintendent position*
- b. Approval of Reclassification of Three Senior Court Services Officers Positions *\*RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassification of three Senior Court Services Officer positions to three standard Court Services officer positions*
9. **Administrator's Report**
- a. Vacant Positions Listing Provided for information only
- b. Approval of Resolution Amending Champaign County Rules and Procedures Regarding the Illinois Freedom of Information Act *\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Champaign County Rules and Procedures Regarding the Illinois Freedom of Information Act (as amended)*
- c. Update on the 2006 Employee Recognition Event and Date of Event The committee agreed to set the date of the 2006 Employee Recognition Event for September 27, 2006.
10. **Chair's Report**
- a. Discussion of County Smoking Ban Discussion was held. Motion approved to take no action.
11. **Legislation Report** No action taken.
12. **Other Business**
- a. Approval of Public Aid Appeals Committee Rules Deferred to September meeting.
- b. Assignment of Payroll Administration – Discussion Discussion was held. Committee agreed to place this item on the September agenda for action.
- c. Certificate of Need for Christie Clinic Motion approved to take no action.
- ADDENDUM**
- d. Request for Alteration of City of Champaign Township and Champaign Township Boundary Lines Motion approved to make public the opinion from Senior Assistant State's Attorney Susan McGrath.

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| d.  | Request for Alteration of City of Champaign Township and Champaign Township Boundary Lines (continued)   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the alteration to the City of Champaign Township and Champaign Township boundary lines.</b>  |
| e.  | Ordinance Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System for Mediacom Illinois LLC | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System for Mediacom Illinois LLC</b> |
| 13. | <b><u>Designation of Items to be Placed on the County Board Consent Agenda</u></b>   | Agenda items VII A 1-36, VIII A & B, IX B, and XII E were designated for the consent agenda.   |
| 14. | <b><u>Adjournment</u></b>  | Meeting adjourned at 10:24 p.m.  |