

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 10/4/06 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>	Beckett, Betz, Fabri, Jones, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Approval of Minutes</u>	Regular session minutes of August 9, 2006, August 24, 2006, & September 6, 2006 and closed session minutes of August 24, 2006 & September 6, 2006 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Proclamation Recognizing October as Domestic Violence Awareness Month</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Recognizing October as Domestic Violence Awareness Month
7. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Received and placed on file.
8. <u>County Board</u>	
A. Appointments/Reappointments	
1. Two Mile Slough Drainage District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Doug Stierwalt to the Two Mile Slough Drainage District term ending 8/31/2009
9. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only.
b. 2007 Holiday Schedule	Provided for information only.
c. Request for Waiver of Hiring Freeze	Motion approved to fill the Lead Custodian position and any corresponding vacancies.
d. County Board & Committee Meetings Calendar Recommendation for December 1, 2006 – November 30, 2007	*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Board & Committee Meetings Calendar Recommendation for December 1, 2006 – November 30, 2007
	The committee agreed a resolution regarding health insurance for Nursing Home non-bargaining employees would be placed on the County Board without a committee recommendation because it was not on the committee agenda.

**Denotes Consent Agenda Item*

10. **Chair's Report**
 - a. Resolution Designating Hours and Guidelines for the Observance of Halloween Provided for information only.
 - b. Martin Luther King Jr. Awards Update No action taken.
11. **Legislation Report**
 - a. IACBMC 2006 Legislative Summary No action taken.
12. **Other Business**
 - a. Approval of the Bond Ordinance for the First-Time Homebuyer Down Payment Assistance Program ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Bond Ordinance for the First-Time Homebuyer Down Payment Assistance Program***
 - b. DBE Program The committee agreed to place the item DBE Program on an agenda and have Ron Brown make a presentation at a future meeting.
13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VIII A 1, IX D, & XII A were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 7:50 p.m.