

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 11/8/06 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>	Betz, Fabri, Jones, Knott, Moser, Putman, Schroeder, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session minutes of October 4, 2006 approved as presented.
5. <u>Public Participation</u>	Ted Bailey spoke about Board of Health appointments.
6. <u>Monthly Reports</u> A. County Clerk Fees Report	Received and placed on file.
7. <u>County Board</u> A. Appointments/Reappointments 1. Blackford Slough Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jack Murray to the Blackford Slough Drainage District term ending 8/31/2009</i>
2. Public Aid Appeals Committee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of George Burnison, John Schmidt, Ronald Starwalt, & Michael Babb as Members and Anthony Arnold as an Alternate to the Public Aid Appeals Committee terms ending 11/30/2008</i>
3. Senior Services Advisory Committee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Karen Bodnar, Tami Fruhling-Voges, Cathy Lentz, Penny Shaw, & Linna McDade to the Senior Services Advisory Committee terms ending 12/31/2009</i>
8. <u>Administrator's Report</u> a. Vacant Positions Listing	Provided for information only.
b. Request Approval of Revised Position Description and Incentive Agreement for Marketing Admissions Coordinator	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Revised Position Description and Incentive Agreement for Marketing Admissions Coordinator</i>
c. Third Party Administrator Services Agreement – BPC, Inc.	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Third Party Administrator Services Agreement – BPC, Inc.</i>

****Denotes Consent Agenda Item***

- d. Health Reimbursement Arrangement Plan – Non Bargaining Employees – Plan Document **RECOMMEND TO THE COUNTY BOARD APPROVAL of Health Reimbursement Arrangement Plan – Non Bargaining Employees – Plan Document*
- e. Health Reimbursement Arrangement Plan – Employees of Champaign County Nursing Home – Plan Document **RECOMMEND TO THE COUNTY BOARD APPROVAL of Health Reimbursement Arrangement Plan – Employees of Champaign County Nursing Home – Plan Document*
- f. Champaign County Flexible Benefits Plan **RECOMMEND TO THE COUNTY BOARD APPROVAL of Champaign County Flexible Benefits Plan*
- g. Renewal of Insurance Policies – December 1, 2006 to November 30, 2007 **RECOMMEND TO THE COUNTY BOARD APPROVAL of County Insurance Specialist’s & County Administrator’s recommendations for renewal of property, liability, auto, & pollution control insurance policies for December 1, 2006 to November 30, 2007 with the change of \$406,236 for the total amount of all county liability coverage.*
9. **Chair’s Report**
- a. Nomination of Recipients of 2007 Martina Luther King, Jr. Awards Motion approved to refer the award nominations to the Martin Luther King, Jr. Subcommittee for the subcommittee to bring recommendations to the November County Board meeting.
10. **Legislation Report** No action taken.
11. **Other Business**
- a. Media Com Extension Agreement Deferred to December meeting.
- b. Regional Planning Commission Discussion Discussion was held.
- Addendum**
- c. Request to Submit Administrative Legal Secretary Position in the State’s Attorney’s Office to the Job Content Evaluation Committee for Re-Evaluation Motion approved to submit Administrative Legal Secretary Position to Job Content Evaluation Committee for re-evaluation.
12. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VII A 1-3 and VIII B-G were designated for the consent agenda.
13. **Adjournment** Meeting adjourned at 8:29 p.m.