

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 4/4/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Betz, Gross, Hunt, Knott, McGinty, Moser, Putman, and Schroeder 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 March 7, 2007 approved as presented.
5. <u>Public Participation</u>	Michael Tague, Mark Shelden, Dottie Lierman, and Joanne Chester spoke about the proposed changes to the tax cycle timeline.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Report for February 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Yearsley Cemetery Association	Motion carried to accept the resignation of Arden Kirby.
	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Amy Clabaugh to the Yearsley Cemetery Association, term ending 6/30/2008</i>
2. Broadlands-Longview Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Krystal Vollmer to the Broadlands-Longview Fire Protection District, term ending 4/30/2010</i>
3. Eastern Prairie Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Franklin Davis to the Eastern Prairie Fire Protection District, term ending 4/30/2010</i>
4. Edge-Scott Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mark McDuffy to the Edge-Scott Fire Protection District, term ending 4/30/2010</i>
5. Ivesdale Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jeff White to the Ivesdale Fire Protection District, term ending 4/30/2010</i>

****Denotes Consent Agenda Item***

6. Ludlow Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Amsden to the Ludlow Fire Protection District, term ending 4/30/2010**
7. Ogden-Royal Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Rusty Smith to the Ogden-Royal Fire Protection District, term ending 4/30/2010**
8. Pesotum Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Butler to the Pesotum Fire Protection District, term ending 4/30/2010**
9. Philo Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Clifford Gorman to the Philo Fire Protection District, term ending 4/30/2010**
10. Sadorus Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Frederick Seibold to the Sadorus Fire Protection District, term ending 4/30/2010**
11. Scott Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Harold Farley to the Scott Fire Protection District, term ending 4/30/2010**
12. St. Joseph-Stanton Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2010**
13. Thomasboro Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Merle Sage to the Thomasboro Fire Protection District, term ending 4/30/2010**
14. Windsor Park Fire Protection District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Walker to the Windsor Park Fire Protection District, term ending 4/30/2010**
15. Appointment of Members to the Job Content Evaluation Committee
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cindy Neitzel and Kris Bolt to the Job Content Evaluation Committee**

***Denotes Consent Agenda Item**

8. **Administrator's Report**
a. Vacant Positions Listing Provided for information only.
9. **Job Content Evaluation Committee**
a. Response to Request for Evaluation of Administrative Legal Secretary from State's Attorney's Office ****RECOMMEND TO THE COUNTY BOARD APPROVAL of position title change to Senior Administrative Legal Secretary, reclassification to Grade Range G, and amended job description.***
b. Response to Request for Evaluation of Personnel Records Clerks from the Nursing Home Motion approved for a position title change to Human Resource Clerk and an amended job description with no grade range reclassification to the first Personnel Records Clerk position.
****RECOMMEND TO THE COUNTY BOARD APPROVAL of position title change to Human Resource Assistant, reclassification to Grade Range E, and a new job description to the second Personnel Records Clerk position.***
10. **Addendum**
Legislation Report
a. Resolution No. 5871 in Opposition to Senate Bill 1252 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution No. 5871 in Opposition to Senate Bill 1252 to exempt pension contributions from PTELL***
****RECOMMEND TO THE COUNTY BOARD APPROVAL of resolution opposing Senate Bill 488 making county probation officers eligible for SLEP***
11. **Other Business**
a. Proclamation Celebrating National Volunteer Week ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Celebrating National Volunteer Week***
b. Polling Precincts Clustering Provided for information only.
12. **Chair's Report**
a. Issues for Consideration of a County Board Strategic Plan Committee concurred for Betz, McGinty, Knott, and Busey to organize the responses to the strategic plan.
b. NACo Conference ****RECOMMEND TO THE COUNTY BOARD APPROVAL of subsidizing the County Board Chair to attend the 2007 NACo Conference and including funding for County Board members to attend the NACo Conference in future budgets***

c. Schedule for 2007 Tax Cycle Timeline
and Direction Regarding County's Resources

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of a resolution to encourage the
Champaign County Tax Cycle Committee to meet
again to consider the proposed tax cycle changes and
its impact on local taxing bodies and the various
offices involved in producing property tax bills***

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

All agenda items for the Board agenda, except for item
X A, were designated for the consent agenda.

14. **Adjournment**

Meeting adjourned at 10:14 p.m.