

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 5/8/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Betz, Gross, Hogue, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Regular session minutes of April 4, 2007 approved as presented.
5. <u>Public Participation</u>	Brad Uken from the Farm Bureau spoke in opposition to the gross receipt tax.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Report for March 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Farmland Assessment Review Committee	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Moser to the Farmland Assessment Review Committee, term ending 5/31/2011</i></b>
2. Forest Preserve Board	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brenda Molano-Flores to the Forest Preserve Board to fill term of Ruth Green, term ending 6/30/2010</i></b>
3. Urbana-Champaign Sanitary District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Christopher Alix to the Urbana-Champaign Sanitary District, term ending 5/31/2010</i></b>
4. Penfield Water District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mark Richardson to the Penfield Water District, term ending 5/31/2012</i></b>
5. Sangamon Valley Public Water District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jay Dingee to the Sangamon Valley Public Water District, term ending 5/31/2012</i></b>
<u>Addendum</u>	
6. Appointment of Performance Appraisal Teams for Annual Department Head Evaluations	<b><i>*Motion approved to forward appointment of Performance Appraisal Teams for annual Department Head evaluations to County Board without recommendation.</i></b>

*\*Denotes Consent Agenda Item*

8. **Administrator's Report**
- a. Vacant Positions Listing Provided for information only.
  - b. Public Internet Access in Lyle Shields Meeting Room **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of resolution establishing the acceptable use policy & disclaimer for public Internet access in the Lyle Shields Meeting Room**
  - c. Revision of County EEO Ordinance **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Champaign County Equal Employment Ordinance**
9. **Legislation Report**
- a. Gross Receipts Tax The committee requested the County Board Chair write a letter to the legislators in opposition to the gross receipts tax and in support of consideration of increased equitable funding for Illinois schools and health care for citizens.
  - b. Counties at the Capitol 4/24/2007 edition **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of resolution opposing Senate Bill 766 reducing the percentage of monies paid to the county for traffic convictions and increase the percentage paid to the state**  
**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of resolution opposing House Bill 613 requiring every owner of an off-lot discharge private sewage disposal system must file a notice of intent**
  - c. Response from Rep. William Black Re: Juror Wage Bill and Wireless 911 Fee Bill No action taken
10. **Chair's Report**
- a. Move July County Board Meeting from July 19th to July 26th Motion approved to move the County Board meeting from July 19th to July 26th
  - b. Decision Regarding Cancellation of July Committee Meetings Motion approved to cancel the July committee meeting.
11. **Other Business**
- a. Consent to Change Control of a Cable Television System **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Consent to Change of Control of Cable Television System**
12. **Designation of Items to be Placed on County Board Consent Agenda**
- Agenda items VII A 1, 3, 4, 5, VIII C, IX B, and XI A were designated for the consent agenda.
13. **Adjournment**
- Meeting adjourned at 8:10 p.m.

*\*Denotes Consent Agenda Item*