

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 8/8/07 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, Hogue, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Regular session minutes of May 8, 2007 and June 6, 2007 were approved as presented.
5. <u>Public Participation</u>	Gene Martin, Art Zangerl, Kathleen Brinkmann, and Barbara Wysocki spoke during public participation.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Reports for May 2007, Semi-Annual Report May 2007, & June 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Davis Memorial Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lyle Reed to fill Calvin Woodworth's term on the Davis Memorial Cemetery Association, term ending 6/30/2008</i>
2. Board for the Care & Treatment of Persons with a Developmental Disability	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve O'Connor as the Republican County Board Liaison to the Developmental Disabilities Board</i>
3. Board of Health	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Betty Segal to the Board of Health, term ending 6/30/2010</i>
4. Beaver Lake Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joseph L. Irlle to the Beaver Lake Drainage District, term ending 8/31/2010</i>
5. Conrad & Fisher Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Rayburn to the Conrad & Fisher Drainage District, term ending 8/31/2010</i>
6. Drainage District #2 Town of Scott	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roger Armstrong to the Drainage District #2 Town of Scott, term ending 8/31/2010</i>

****Denotes Consent Agenda Item***

7. Drainage District #10 Town of Ogden ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Leon Bluhm to the Drainage District #10 Town of Ogden, term ending 8/31/2010**

8. Fountain Head Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marc Shaw to the Fountain Head Drainage District, term ending 8/31/2010**

9. Harwood & Kerr Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Eugene Hood to the Harwood & Kerr Drainage District, term ending 8/31/2010**

10. Kankakee Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Thomas Walsh to the Kankakee Drainage District, term ending 8/31/2010**

11. Kerr & Compromise Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Park to the Kerr & Compromise Drainage District, term ending 8/31/2010**

12. Longbranch Mutual Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dave Mennenga to the Longbranch Mutual Drainage District, term ending 8/31/2010**

13. Lower Big Slough Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Frank Ehler to the Lower Big Slough Drainage District, term ending 8/31/2010**

14. Nelson-Moore-Fairfield Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Bright to the Nelson-Moore-Fairfield Drainage District, term ending 8/31/2010**

15. Okaw Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Stierwalt to the Okaw Drainage District, term ending 8/31/2010**

16. Owl Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Nelson to the Owl Creek Drainage District, term ending 8/31/2010**

***Denotes Consent Agenda Item**

17. Pesotum Consolidated Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Josh Eisenmenger to the Pesotum Consolidated Drainage District, term ending 8/31/2010**
18. Pesotum Slough Special Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Butler to the Pesotum Slough Special Drainage District, term ending 8/31/2010**
19. Prairie Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Arlen Buhr to the Prairie Creek Drainage District, term ending 8/31/2010**
20. Raup Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ray Ideus to the Raup Drainage District, term ending 8/31/2010**
21. Salt Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Kirk to the Salt Fork Drainage District, term ending 8/31/2010**
22. Sangamon & Drummer Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Siegfried to the Sangamon & Drummer Drainage District, term ending 8/31/2010**
23. Somer #1 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alvin Christians to the Somer #1 Drainage District, term ending 8/31/2010**
24. South Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ken Decker to the South Fork Drainage District, term ending 8/31/2010**
25. St. Joseph #4 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Francis Osterbur to the St. Joseph #4 Drainage District, term ending 8/31/2010**
26. St. Joseph #5 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Garry Gannon to the St. Joseph #5 Drainage District, term ending 8/31/2010**

27. St. Joseph #6 Drainage District
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Garry Gannon to the
St. Joseph #6 Drainage District, term ending
8/31/2010**
28. Triple Fork Drainage District
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Duane Ehler to the
Triple Fork Drainage District, term ending 8/31/2010**
29. Two Mile Slough Drainage District
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Jerry Heinz to the
Two Mile Slough Drainage District, term ending
8/31/2010**
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Linden Warfel to the
Two Mile Slough Drainage District, term ending
8/31/2011**
30. Union Drainage District #1 of Philo &
Crittenden
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Jerry Thinnes to the
Union Drainage District #1 of Philo & Crittenden,
term ending 8/31/2010**
31. Union Drainage District #1 of Philo &
Urbana
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Donald Rice to the
Union Drainage District #1 of Philo & Urbana, term
ending 8/31/2010**
32. Union Drainage District #2 of St. Joseph &
Ogden
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of William Wilson to the
Union Drainage District #2 of St. Joseph & Ogden,
term ending 8/31/2010**
33. Union Drainage District #3 of South
Homer & Sidney
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of H. Paul Dohme to the
Union Drainage District #3 of South Homer &
Sidney, term ending 8/31/2010**
34. Union Drainage District of Stanton &
Ogden Townships
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Ray Aden to the
Union Drainage District of Stanton & Ogden
Townships, term ending 8/31/2010**
35. Upper Embarras River Basin Drainage
District
***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Dudley Carroll to the
Upper Embarras River Basin Drainage District, term
ending 8/31/2010**

36. Willow Branch Drainage District
Deferred to September meeting.
37. Wrisk Drainage District
***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Messman to the Wrisk Drainage District, term ending 8/31/2010**
38. Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan
Deferred to a short meeting before the County Board meeting on August 23, 2007 at 6:15 p.m.
8. **Administrator's Report**
- a. Vacant Positions Listing
Provided for information only.
- b. Proposal for 2007 Employee Recognition Program
Motion carried to approve the recommendations regarding changes to the Employee Recognition Event.
- c. Request to Submit Building Services Assistant Position to Job Content Evaluation Committee
Motion approved to submit the position to Job Content Evaluation Committee for review.
9. **County Clerk**
- a. Illinois State Board of Elections Acceptance Agreement for Voting Access for Individuals with Disabilities Grant
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Illinois State Board of Elections Acceptance Agreement for Voting Access for Individuals with Disabilities Grant**
10. **Legislation Report**
- a. House Bill 4118 Amending the Property Tax Code Regarding the Supervisor of Assessments
Susan McGrath agreed to draft sample legislation incorporating a pre-termination hearing into the bill.
- b. Resolution Opposing Current Gun Legislation Pending in Springfield
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Opposing Current Gun Legislation Pending in Springfield**
11. **Chair's Report**
None
12. **Other Business**
- a. Recommended Changes to County Board Rule 12
***RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended changes to County Board Rule 12**
- b. Supervisor of Assessments Search Update
No action taken. The County Board Chair will commence considering the applications.
- c. Ten Point Plan Update
The committee concurred with Betz, Knott, and McGinty sorting and prioritizing the list of Ten Point Plan ideas.

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| d. | Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Employees | Closed session was held. |
| 13. | <u>Approval of Closed Session Minutes</u> | Closed session minutes of June 6, 2007 approved as presented. |
| 14. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | All appointments and item IX A were designated for the consent agenda. |
| 15. | <u>Adjournment</u> | Meeting adjourned at 9:43 p.m. |