

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 9/5/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:05 p.m.
2. <u>Roll Call</u>	Betz, Hogue, Hunt, 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 August 8, 2007 were approved as presented.
5. <u>Public Participation</u>	Gene Martin spoke about the gun control resolution.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Monthly Report for July 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Blackford Slough Drainage District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Valerie Hizer to the Blackford Slough Drainage District, term ending 8/31/2010</i></b>
2. St. Joseph #3 Drainage District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Hastings to the St. Joseph #3 Drainage District, term ending 8/31/2010</i></b>
3. Willow Branch Drainage District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marion Wagner to the Willow Branch Drainage District, term ending 8/31/2010</i></b>
8. <u>Legislation Report</u>	None
9. <u>Chair's Report</u>	None
10. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only
b. Job Content Evaluation Committee Recommendation Regarding Building Services Assistant	Recommendation forwarded to the Finance Committee.
c. Approval of Employee Benefits Plans for FY2008	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended health insurance, dental insurance, and flexible spending accounts plans for non-bargaining employees</i></b>

*\*Denotes Consent Agenda Item*

11. **Other Business**
- a. Request to Submit Receptionist/Clerk Position in Supervisor of Assessments' Office to Job Content Evaluation Committee      Withdrawn
  - b. Recovery Month Proclamation      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Recovery Month Proclamation**
  - c. Resolution Opposing Current Gun Legislation Pending in Springfield      Motion failed.
  - d. New Committee Rule on Issues/Topics or Consideration by the Committee      Deferred to October.
  - e. Resolution Establishing a County Board Committee to Commemorate Champaign County's 175th Anniversary of Incorporation      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing a County Board Committee to Commemorate Champaign County's 175th Anniversary of Incorporation.** The County Board Chair will appointment a committee at the September County Board meeting.
  - f. Resolution Forming the Abraham Lincoln Bicentennial Commission of Champaign County      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Forming the Abraham Lincoln Bicentennial Commission of Champaign County as amended.** The County Board Chair will make the appointments at the September County Board meeting.
  - g. Discussion of Disparity and Equal Opportunity in Champaign County      Discussion held.
  - h. Approval of Strategic Plan/Goals for FY2008      Deferred.
  - i. Resolution Modifying Structural Hierarchy of County Co-Administrators      Withdrawn
  - j. Appointment of a Special Committee to Pursue Issues and Actions Regarding Changes to a Single County Administrator Structure      Betz appointed himself, McGinty, and Moser as a Subcommittee to Pursue Issues and Actions Regarding Strategic Planning.
  - k. Resolution Evidencing the Intention of the County of Champaign, Illinois, to Issue Single Family Mortgage Revenue Bonds and Related Matters      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Evidencing the Intention of the County of Champaign, Illinois, to Issue Single Family Mortgage Revenue Bonds and Related Matters**

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| l.  | Resolution Honoring Retiring County Employee James Goudie                      | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employee James Goudie</b>  |
| m.  | Resolution Honoring Retiring County Employee Robert Weston                     | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employee Robert Weston</b> |
| 12. | <b><u>Closed Session Minutes</u></b>   |  |
| a.  | Semi-Annual Review of Closed Session Minutes                                   | Motion approved for all closed session minutes to remain closed.   |
| b.  | Approval of Closed Session Minutes from August 8, 2007                         | Closed session minutes of August 8, 2007 approved as presented.  |
| 13. | <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b> | All appointments and agenda item X C were designated for the consent agenda.                                 |
| 14. | <b><u>Adjournment</u></b>  | Meeting adjourned at 8:44 p.m.   |