

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 4/9/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:06 p.m.
2. <u>Roll Call</u>	Ammons, Betz, 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>	March 12, 2008 minutes approved as presented.
5. <u>Public Participation</u>	Richard Reynolds spoke about an experience at the County Jail.
6. <u>Monthly Reports</u>	Received and placed on file County Clerk Fees Monthly Report for February 2008.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Eastern Prairie Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Linda Kates to the Eastern Prairie Fire Protection District, term ending 4/30/2011</i>
2. Edge-Scott Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dorothea Hunt to the Edge-Scott Fire Protection District, term ending 4/30/2011</i>
3. Ivesdale Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Hixson to the Ivesdale Fire Protection District, term ending 4/30/2012</i>
	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Denny Jayne to the Ivesdale Fire Protection District, term ending 4/30/2011</i>
4. Ludlow Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Kirk to the Ludlow Fire Protection District, term ending 4/30/2011</i>
5. Ogden-Royal Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Vickers to the Ogden-Royal Fire Protection District, term ending 4/30/2011</i>

****Denotes Consent Agenda Item***

10. **Legislative Report**
 - a. IACBMC Grantline on Road Grants Provided for information only.
11. **Chair's Report** None
12. **Other Business**
 - a. Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement to Amend the Boundaries of the East Central Illinois Economic Development District***
 - b. County School Facility Sales Tax Provided for information only.
13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VII A 1-16 & 18, VIII A, IX A & C, and XII A were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 8:15 p.m.