

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 5/7/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:01 p.m.
2. <b><u>Roll Call</u></b>	Ammons, Betz, Gross, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
4. <b><u>Approval of Minutes</u></b>	April 9, 2008 minutes approved as presented.
5. <b><u>Public Participation</u></b>	Mark Netter, Dave Tomlinson and John Dimit Spoke regarding the County School Facility Act.
6. <b><u>Monthly Reports</u></b>	
a. County Clerk Fees Monthly Report for March 2008	County Clerk Fees Monthly Report for March 2008. Received and placed on file
7. <b><u>County Board</u></b>	
a. Appointments/Reappointments	
1. Board of Health	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roberta Scholze to the Board of Health, term ending 6/30/2010</i></b>
2. Board of Review	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Bantz to the Board of Review, term ending 5/31/2010</i></b>  <b><i>RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dan Stebbins to the Board of Review, term ending 5/31/2010</i></b>
3. Farmland Assessment Review Committee	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kent Kruekwitt to the Farmland Assessment Review Committee, term ending 5/31/2012</i></b>  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Rayburn to the Farmland Assessment Review Committee, term ending 5/31/2012</i></b>
4. Eastern Illinois Economic Development Authority	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of extension of Mitchel Swim's term to 1/21/2013, at the request of the EIEDA</i></b>

***\*Denotes Consent Agenda Item***



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| d.  | Recommendation for Personnel Policy Revision   | <b>*RECOMMEND COUNTY BOARD APPROVAL of the Personnel Policy Revision</b>   |
| e.  | Request Approval to release RFQ for Professional Insurance Broker and Other related services for County of Champaign | Motion carried to release the RFQ for Professional Insurance Broker and Other Related Services   |
| f.  | Request Approval to release RFP for Actuarial Services for the County of Champaign                                   | Motion carried to release the RFP for Actuarial Services   |
| 9.  | <b><u>Nursing Home</u></b>   |  |
| a.  | Award of Contract for Nursing Home Prime Food Vendor   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of the Award of Contract to Waugh Food, Incorporated for the Nursing Home Prime Food Vendor</i></b> |
|     | <b><u>Addendum</u></b>   |  |
| b.  | Amendment to the Champaign County Nursing Home Personnel Policy  | <b>*RECOMMEND COUNTY BOARD APPROVAL of the Amendment to the Champaign County Nursing Home Personnel Policy</b>                             |
| 10. | <b><u>Legislative Report</u></b>   |  |
| a.  | IACBMC Counties at the Capital April 2008  | No action taken  |
| 11. | <b><u>Chair's Report</u></b>   | None   |
| 12. | <b><u>Other Business</u></b>   |  |
| a.  | County School Facility Sales Tax Study Session   | No action taken  |
| 13. | <b><u>Determination of Items to be placed on the County Board Consent Agenda</u></b>                                 | Items VII a-h, and IX a were designated to be placed on the County Board Consent Agenda  |
| 14. | <b><u>Adjournment</u></b>  | Meeting adjourned at 9:24 p.m.   |