

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 2/4/2009 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
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| 1. <u>Call to Order</u> | Meeting called to order at 7:00 p.m. |
| 2. <u>Roll Call</u> | Ammons, Betz, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda was approved with the removal of item 10A. |
| 4. <u>Approval of Minutes</u> | January 7, 2009 minutes approved as presented. |
| 5. <u>Public Participation</u> | James Rusk spoke about windmills. |
| 6. <u>Appointments/Reappointments</u> | |
| a. Champaign Southwest Mass Transit District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District, term ending 12/31/2013 |
| b. Champaign-Urbana Mass Transit District | The resignation of Thomas Berns was accepted with one abstention. |
| c. Lincoln Exhibits Committee | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Raymond Cunningham to the Lincoln Exhibits Committee, term ending 2/29/2012 |
| 7. <u>Administrator's Report</u> | |
| a. Vacant Positions Listing | Provided for information only. |
| 8. <u>Legislative Report</u> | None |
| 9. <u>Chair's Report</u> | None |
| 10. <u>Other Business</u> | |
| a. Proposal to Change Names of Upper Salt Fork Drainage Ditch & Saline Branch Drainage Ditch | The item was removed from the agenda. |
| b. Review of Rules for Placing Items on the Policy, Personnel, & Appointments Agenda Discussion | Any member who wants an item to be placed on an agenda should contact Tom Betz, Pius Weibel, or Deb Busey. |
| c. Discussion of Suggested Rule Change for the County Board Liaisons to Nursing Home Board of Directors to Present a Monthly Report at County Board Meetings | A report from the County Board Liaisons to Nursing Home Board of Directors will be added to the County Board agenda at the County Board Chair's discretion. |
| 11. <u>Determination of Items to be placed on the County Board Consent Agenda</u> | Agenda item 6C was designated for the consent agenda. |
| 12. <u>Adjournment</u> | Meeting was adjourned at 8:13 p.m. |

**Denotes Consent Agenda Item*