

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 6/3/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Gladney, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	May 6, 2009 minutes approved as presented.
5. <u>Public Participation</u>	Tommy Lockman, Lin Warfel, Becky Ryherd, Del Ryan, Lesa Lammler, & John Dimit spoke about the school facilities sales tax.
6. <u>Appointments/Reappointments</u>	
a. Forest Preserve District Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Christopher White to the Forest Preserve District Board, term ending 6/30/2014</i>
b. County Board of Health	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Prashanth Gowda & Mark Huls to the County Board of Health, terms ending 6/30/2012</i>
c. Developmental Disabilities Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Smith to the Developmental Disabilities Board, term ending 6/30/2012</i>
d. Locust Grove Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Mumma & Robert Rice to the Locust Grove Cemetery Association, terms ending 6/30/2015</i>
e. Prairie View Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edward Fiscus, Phillip Van Ness, & Craig Wise to the Prairie View Cemetery Association, terms ending 6/30/2015</i>
f. Stearns Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of R. Charles Bensyl to the Stearns Cemetery Association, term ending 6/30/2015</i>
7. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only.
b. Prevailing Wage Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Prevailing Wage Ordinance as amended</i>

****Denotes Consent Agenda Item***

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| c. Recommendation for Amendment of Ordinance No. 837 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment of Ordinance No. 837 |
| d. Recommendation of Amendments to Champaign County Personnel Policy | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendments to Champaign County Personnel Policy |
| e. Request for Waiver of 2009 Performance Appraisals of Appointed Officials | *RECOMMEND TO THE COUNTY BOARD APPROVAL of a waiver of the requirement for 2009 performance appraisals of appointed officials |
| 8. <u>Legislative Report</u> | None |
| 9. <u>Chair's Report</u> | |
| a. Cancellation of July Committee Meeting | The July committee meeting was canceled. |
| 10. <u>Other Business</u> | |
| a. Proclamation Supporting the Census 2010 Complete County Committee | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Supporting the Census 2010 Complete County Committee |
| b. School Facilities Sales Tax | *RECOMMEND TO THE COUNTY BOARD APPROVAL of School Facilities 1% Sales Tax Ordinance |
| c. Contract for County Administrator | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for County Administrator |
| d. Plan for Study of Elected vs. Appointed Officials | Agendas for the public hearings were distributed. |
| e. Recommendation to Waive County Board Rule for July County Board Agenda | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution approving Waiver of County Board Rule 12-F(3) for July 2009 County Board Meeting |
| 11. <u>Determination of Items to be placed on the County Board Consent Agenda</u> | Agenda items 6A-F, 7B-E, 10A & E were designated for the consent agenda. |
| 12. <u>Adjournment</u> | Meeting was adjourned at 8:33 p.m. |