

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 8/5/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
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.
4. <u>Approval of Minutes</u>	June 3, 2009; June 9, 2009 – Recorder Public Hearing; June 9, 2009 – Coroner Public Hearing; & June 10, 2009 – Auditor Public Hearing minutes were approved.
5. <u>Public Participation</u>	Tony Fabri spoke about the Auditor’s Office.
6. <u>Teleconference with Lake County & DeKalb County Re: Appointed Auditor</u>	A teleconference was held with Gary Gordon and Barry Burton of Lake County and Ray Bockman of DeKalb County.
7. <u>Recorder of Deeds</u>	*RECOMMEND TO THE COUNTY BOARD to not place the question of whether the Recorder of Deeds should be elected or appointed on the ballot
8. <u>Coroner</u>	*RECOMMEND TO THE COUNTY BOARD to not place the question of whether the Coroner should be elected or appointed on the ballot
9. <u>Auditor</u>	*RECOMMEND TO THE COUNTY BOARD to place the question of whether the Auditor should be elected or appointed on the ballot
10. <u>Appointments/Reappointments</u>	
a. Conrad & Fisher Mutual Drainage District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Delmar Banner to Conrad & Fisher Mutual D.D. term ending 8/31/2012
b. Drainage District #2 Town of Scott	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Berbaum to the D.D. #2 Town of Scott term ending 8/31/2012
c. Drainage District #10 Town of Ogden	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Larry Ehmén to the D.D. #10 Town of Ogden, term ending 8/31/2012
d. Foundation Head Drainage District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Breen, Jr. to the Foundation Head D.D. term ending 8/31/2012
e. Kankakee Drainage District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edward Feeney to the Kankakee Drainage District term ending 8/31/2012

***Denotes Consent Agenda Item**

- f. Longbranch Mutual Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Rick Wolken to the
Longbranch Mutual D.D. term ending 8/31/2012**

- g. Nelson-Moore-Fairfield Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of John Nelson to the
Nelson-Moore-Fairfield D.D. term ending 8/31/2012**

- h. Okaw Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Gerald Henry to the
Okaw D.D. term ending 8/31/2012**

- i. Owl Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Leonard Stocks to the
Owl Creek D.D. term ending 8/31/2012**

- j. Pesotum Consolidated Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Douglas Reinhart to
the Pesotum Consolidated D.D. term ending
8/31/2012**

- k. Prairie Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Gary Reynolds to the
Prairie Creek D.D. term ending 8/31/2012**

- l. Raup Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Kevin Wolken to the
Raup D.D. term ending 8/31/2012**

- m. Salt Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Reggie Peters to the
Salt Fork D.D. term ending 8/31/2012**

- n. Sangamon & Drummer Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Steve Day to the
Sangamon & Drummer D.D. term ending 8/31/2012**

- o. Silver Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Mervyn Olson to the
Silver Creek D.D. term ending 8/31/2012**

- p. South Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Glen Lafenhagen to
the South Fork D.D. term ending 8/31/2012**

- q. St. Joseph #3 Drainage District ***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Lloyd Esry to the St.
Joseph #3 D.D. term ending 8/31/2012**

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11. **Administrator's Report**
 - a. Vacant Positions Listing Provided for information only.
 - b. Update on Annual Employee Recognition Event No action taken.
12. **County Clerk**
 - a. Semi-Annual Fees Report – May 2009 Received & placed on file.
 - b. Monthly Fees Report – June 2009 Received & placed on file.
13. **Legislative Report** None
14. **Chair's Report**
 - a. Results of County Board Member Survey of July 23, 2009 The committee agreed to consider using a committee of the whole meeting format on a 3-month trial basis at the September meeting.
 - b. County Board Structure No action taken.
 - c. Where to From Here This item will be on the September agenda.
15. **Other Business**
 - a. Resolution Expressing Gratitude to Clock & Bell Tower Citizens Committee and Lincoln Exhibit Committee ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Expressing Gratitude to Clock & Bell Tower Citizens Committee and Lincoln Exhibit Committee**
 - b. Resolution to Support Protest Against AmerenIP Rate Request Motion approved to forward consideration of intervention to the Finance Committee in October.
16. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 10A-BB were designated for the consent agenda.
17. **Adjournment** Meeting was adjourned at 9:55 p.m.