

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 10/7/2009 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 7:02 p.m.
2. <b><u>Roll Call</u></b>	Ammons, Betz, Gladney, Knott, McGinty, Nudo, and Weibel were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
4. <b><u>Approval of Minutes</u></b>	August 5, 2009 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	Eric Thorsland spoke about the County Board's size.
6. <b><u>Appointments/Reappointments</u></b> A. Lower Big Slough Drainage District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Beverly Hanks to Lower Big Slough D.D. term ending 8/31/2012</i></b>
B. Somer #1 Drainage District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marc Stevens to the Somer #1 D.D. term ending 8/31/2012</i></b>
C. Two Mile Slough Drainage District	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Doug Stierwalt to the Two Mile Slough D.D. term ending 8/31/2012</i></b>
7. <b><u>Champaign County Board of Health</u></b> A. Approval of Revisions to Champaign County Health Ordinance	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revisions to Champaign County Health Ordinance</i></b>
8. <b><u>Administrator's Report</u></b> A. Vacant Positions Listing	Provided for information only.
B. Renewal of Liability & Worker's Compensation Insurance Policies	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of liability &amp; worker's compensation insurance policies for FY2010</i></b>
C. Resolution Honoring Retiring County Employees	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employees</i></b>
D. EEO Report	Received and placed on file.
E. FY2010 Holiday Schedule	Provided for information only.
9. <b><u>County Clerk</u></b> A. Monthly Fees Report – August 2009	Received and placed on file.
10. <b><u>Legislative Report</u></b>	No action taken.

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

11. **Chair's Report**  
A. Announcement Regarding Martin Luther King Jr. Award Nominations Board members were encouraged to make nominations for the Burgess and Hoskins Awards.
12. **Other Business**  
A. County Board Rules Proposed Changes to a Committee of the Whole Structure **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of the proposed changes to the County Board Rules to a Committee of the Whole Structure**  
B. County Board Rules Proposed Changes to Four Standing Committees No action taken.  
C. Home Rule Determination Discussion No action taken.  
D. County Board Size – Recommendation From Tom Betz for Discussion Betz, Busey, & Weibel will look into holding public hearings in February.
13. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 6A&C, 7A, & 8B were designated for the consent agenda.
14. **Adjournment** Meeting was adjourned at 8:16 p.m.