

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 11/4/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Gladney, Knott, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	September 9, 2009 and October 7, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None.
6. <u>Champaign County Board of Health</u> A. Request Approval of Notice for Termination of Agreement Between County Board of Health & Champaign-Urbana Public Health District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of notice for termination of Agreement Between County Board of Health & CUPHD
7. <u>Appointments/Reappointments</u> A. County Board District 2 to Fill Vacancy Caused by Kevin Hunt's Resignation	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Diane Michaels as a County Board Member in District 2, term ending 11/30/2010
B. Deputy Sheriff Merit Commission	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kelly Griffith to the Deputy Sheriff Merit Commission, term ending 11/30/2015
C. Nursing Home Board of Directors	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Peter Czajkowski & Jason Hirsbrunner to the Nursing Home Board of Directors, terms ending 11/30/2011
D. Zoning Board of Appeals	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roger Miller to the Zoning Board of Appeals, term ending 11/30/2014
E. Senior Services Advisory Committee	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Karen Bodnar, Tami Fruhling-Voges, Linda Hascall, Cathy Lentz, & Barbara Opperman to the Senior Services Advisory Committee, terms ending 11/30/2012
F. Bailey Memorial Cemetery Association	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Wilson to the Bailey Memorial Cemetery Association, term ending 11/30/2015

**Denotes Consent Agenda Item*

- G. Harwood & Kerr Drainage District
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Larry Johnson to the Harwood & Kerr D.D., term ending 11/30/2012*
- H. Pesotum Slough Special Drainage District
**RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jeffrey Little to the Pesotum Slough Special D.D., term ending 11/30/2012*
8. **Administrator's Report**
A. Vacant Positions Listing
Provided for information only.
- B. Recommendation for County Board 2010 Calendar of Meetings
**RECOMMEND TO THE COUNTY BOARD APPROVAL of County Board 2010 Calendar of Meetings as amended to accommodate election days*
9. **County Clerk**
A. Monthly Fees Report – September 2009
Received and placed on file.
10. **Legislative Report**
None
11. **Chair's Report**
A. Determination of Whether to Hold December Policy Committee Meeting
Motion approved to not hold a December meeting.
12. **Other Business**
A. Selection of 2010 Martin Luther King Jr. Award Recipients
**RECOMMEND TO THE COUNTY BOARD APPROVAL to select Edward Bland, Jr. as the 2010 recipient of the Hoskins Community Service Award*

**RECOMMEND TO THE COUNTY BOARD APPROVAL to select Joan Miller, and by extension the League of Women Voters & the UI College of Law Trial Advocacy Program, as the 2010 recipient of the Burgess Humanitarian Award*
- B. Review of County Board Chair Position
The County Board Chair issue will be included in the February public hearings on County Board size.
- C. Joint Meeting of Champaign and Urbana City Councils and the Champaign County Board for the Purpose of Discussing Legalized Video Gambling on Thursday, November 12, 2009
The joint meeting is tentative scheduled to occur at the Beckman Institute.
- Addendum**
D. Request to Change Salary Grade of the Nursing Home's Director of Social Services
Motion approved to forward to the Finance Committee the request to change the salary grade of the Nursing Home's Director of Social Services.

13. **Determination of Items to be placed on the County Board Consent Agenda**

Agenda items 7B-H, 8B, & 12A were designated for the consent agenda.

14. **Adjournment**

Meeting was adjourned at 8:02 p.m.