



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

POLICY, PERSONNEL & APPOINTMENTS

Tuesday November 16, 2004 – 5:30 p.m.

Meeting Room 1, Brookens Administrative Center

CHAIR: *Tom Betz*

MEMBERS: *Avery, Beckett, Betz, Fabri, Feinen, Kirchner, Moser, O'Connor, Putman*

AGENDA ITEM

Page No.

I. CALL TO ORDER

II. APPROVAL OF AGENDA/ADDENDUM

III. APPROVAL OF MINUTES - August 3, 2004 (**included**)
September 21, 2004 (**to be distributed**)

IV. PUBLIC PARTICIPATION

V. COUNTY CLERK

A. Monthly Fees Report – (to be distributed)

VI. COUNTY BOARD

A. Appointments/Reappointments

- 1. Champaign County Board for the Care and Treatment of Persons with a Developmental Disability**
 - a. **Holly Jordan** for term ending June 2005
 - b. **Michael Smith** for term ending June 2006
 - c. **Joyce Dill** for term ending June 2007
 - d. **(2) County Board Liaisons**
- 2. Union D.D. #3 of South Homer & Sidney – term ending 8-31-07**
 - **Paul Dohme**
- 3. Union D.D. #1 of Philo & Urbana – term ending 8-31-07**
 - **Donald Rice**
- 4. Senior Services Advisory Committee – term ending 5-31-08**
 - **Roger Ferguson – term ending 5-31-08**
 - **Jimmie Kaiser – term ending 12-31-07**
- 5. Mental Health Board – term ending 12-31-05**
 - **Thom Moore**

VII. HIGHWAY& TRANSPORTATION

- A. Request Approval of Recommendation to Create a Certified Master Mechanic Position**

VIII. ADMINISTRATOR'S REPORT

- A. Vacant Position Listings**
- B. Request for Waiver of Hiring Freeze**
- C. Request approval of the Animal Control/Animal Service Facilities Policies**
- D. Approval of Champaign County Board 2005 Monthly Schedule - Revisit in June 2005**
- E. Request for Review of Existing Positions**

IX. CHAIR'S REPORT

- A. Approval of Resolution Granting Waiver of HUD Conflict of Interest Rules Relating to Laura Huth**
- B. Alias Summons Fees**
- C. Multi Media Display for appointments**
- D. Blue Ribbon Environmental Panel Report**
- E. Resignation of John Taylor as Felony Conflict Attorney**
- F. Approval of Contract for Legal Services for Felony Conflict Attorney – Walter Ding**

X. LEGISLATIVE REPORT

- A. NAco Report – (to be distributed)**

XI. OTHER BUSINESS

XII. DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA

XIII. ADJOURNMENT

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ADDENDUM

<u>ITEM</u>		<u>Page No.</u>
VIII.	ADMINISTRATOR'S REPORT	
<i>F.</i>	Approval of Renewal of Insurance Policies December 1, 2004 to November 20, 2005	1-2