

CHAMPAIGN COUNTY BOARD

COMMITTEE MINUTES

POLICY, PERSONNEL & APPOINTMENTS

Meeting Room 1

Brookens Administrative Center

November 16, 2004

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

MEMBERS ABSENT:

OTHERS PRESENT: Deb Busey, (Administrator), Jan Anderson(Board Member)
Steve Shoemaker (Board Member) Joel Fletcher (Asst.
States Attorney)

CALL TO ORDER

Mr. Betz called the meeting to order at 5:45pm.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Ms. Putman to approve agenda and addendum; seconded by Mr. Beckett. **Motion carried.**

APPROVAL OF MINUTES

MOTION by Mr. Beckett to approve minutes dated August 3, 2004 and September 21, 2004; seconded by Ms. Avery. **Motion carried.** All ayes

PUBLIC PARTICIPATION

None

CLERK'S REPORT

None

COUNTY BOARD

Appointment/Reappointments

Mr. Betz asked Mr. Fletcher if the election results are certified. Mr. Fletcher confirmed the results as being certified.

Champaign County Board for the Care and Treatment of Persons with a Developmental Disability

MOTION by Ms. Avery to appoint Holly Jordan for term ending June 2005, Michael Smith for term ending June 2006 and Joyce Dill for term ending June 2007 to the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability; seconded by Mr. Kirchner. **Motion carried.**

County Board Liaisons was deferred.

A Developmental Disabilities Board meeting has been set for Wednesday, November 17, 2004 at 5:30pm in Meeting Room 3 to adopt a budget.

Union D.D. #3 of South Homer & Sidney - term ending 7-31-08

MOTION by Ms. Avery to appoint Paul Dohme to the Union D.D. #3 of South Homer & Sidney term ending 7-31-08; seconded by Mr. Moser. **Motion carried** with Ms. Feinen abstained vote due to Mr. Dohme is a client.

Union D.D. #1 of Philo & Urbana – term ending 8-31-07

MOTION by Ms. Avery to appoint Donald Rice to the Union D.D. #1 of Philo & Urbana for term ending 8-31-2007; seconded by Mr. Moser. **Motion carried** all ayes.

Senior Services Advisory Committee – term ending 12-31-07

MOTION by Ms. Avery to appoint Roger Ferguson and Jimmie Kaiser to the Senior Services Advisory Committee term ending 12-31-07; seconded by Mr. Beckett. **Motion carried** all ayes.

Champaign County Mental Health Board - term ending 12-30-05

MOTION by Ms. Avery to appoint Mr. Thom Moore to the Champaign County Mental Health Board term ending 12-31-05; seconded by Ms. Feinen. **Motion carried** all ayes.

Ms Avery stated Mr. Moore will be filling Cleveland Jefferson's term.

ADDENDUM

Approval of Renewal of Insurance Policies December 1, 2004 to November 30, 2005

MOTION by Mr. Beckett to approve renewal of County's various insurance policies December 1, 2004 to November 30, 2005; seconded by Mr. Moser. **Motion carried.**

HIGHWAY & TRANSPORTATION

Request Approval of Recommendation to Create a Certified Master Mechanic Position

MOTION by Mr. Beckett to approve Recommendation to create a Certified Master Mechanic Position; seconded by Ms Feinen. **Motion carried** all ayes.

ADMINISTRATOR'S REPORT

Vacant Position Listing

(For information only) no action

Request for Waiver of Hiring Freeze

MOTION by Mr. Beckett to approve Request for Waiver of Hiring Freeze in the Physical Plant Division to fill vacancy; seconded by Mr. Moser. **Motion carried** all ayes.

Approval of Champaign County Board 2005 Monthly Schedule – Revisit in June 2005

MOTION by Moser to approve Champaign County Board 2005 Monthly Schedule with subsequent review in June 2005; seconded by Avery. **Motion carried** all ayes.

Request for Review of Existing Position

MOTION by Mr. Beckett to send (3) positions within the IT staff and (2) positions within the Physical Plant to the Job Content Evaluation Committee for review; seconded by Mr. Moser. **Motion carried** all ayes.

CHAIR'S REPORT

Approval of Resolution Granting Waiver of HUD Conflict of Interest Rules Relating to Laura Huth

MOTION by Mr. Beckett to approve Resolution Granting Waiver of HUD Conflict of Interest relating to Laura Huth; seconded by Mr. Kirchner. **Motion carried** all ayes.

Alias Summons Fees

Discussion (no action)

Multi Media Display for Appointments

Mr. Inman requested that Kat Bork be assigned responsibility to maintain the appointments data base, appointment applications for the Multi Media display.

MOTION by Mr. Beckett to assign responsibility of Maintaining the Appointments Data Base and Appointments Applications to Kat Bork; seconded by Ms. Putman. **Motion carried** all ayes.

Blue Ribbon Environmental Panel Report

Mr. Fabri recognized members of the Blue Ribbon Environmental Panel.

Ms. Cynthia Hoyal gave presentation and report regarding the Blue Ribbon Environmental Panel Report

MOTION by Fabri to receive and place on file the Blue Ribbon Environmental Report; seconded by Ms. Putman. **Motion carried** all ayes.

Resignation of John Taylor as Felony Conflict Attorney

MOTION by Mr. Moser to receive and place on file the resignation of John Taylor as Felony Conflict Contract Attorney; seconded by Mr. Beckett. **Motion carried** all ayes.

**Approval of Contract for Legal Services for Felony Conflict Contract -
Attorney Walter Ding**

MOTION by Mr. Beckett to receive and place on file approval of contract of Legal Services for Felony Conflict Contract Attorney; seconded by Mr. Moser. **Motion carried.**

Mr. Kirchner and Mr. Moser Voted no

Discussion: Mr Kirchner and Mr. Moser objected to the contract stating the County Board should be the committee to appoint and approve contracts for legal services and not the Judges. In addition, Mr. Kirchner stated the Judges do not have the authority to appoint nor enter into public defender contracts. Mr. Kirchner went on to say the people should be made aware of this vacancy as well as this should be an open process for anyone to apply for that appointment.

Mr. Betz stated past Judges had made appointments to this position and the County Board had concurred with their appointments. In addition Mr. Betz stated in the past, the county board was not able to properly evaluate and be confident in making that type of decision.

LEGISLATIVE REPORT

None

OTHER BUSINESS

Ms. Feinen asked if the committee would consider electronic agendas to cut down paper cost. Ms. Feinen also asked if the county's system would be able to handle the electronic agenda or would they have to be upgraded.

**DETERMINATION OF ITEMS TO BE PLACE ON COUNTY BOARD
CONSENT AGENDA**

None

ADJOURNMENT

Mr. Betz declared meeting adjourned. 8:40 p.m.

Respectfully submitted,

Leroy Holliday
Administrative Secretary