



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

POLICY, PERSONNEL & APPOINTMENTS

Wednesday January 5, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

CHAIR: *Tom Betz*

MEMBERS: *Betz, Beckett, Busboom, Fabri, Feinen, Knott, Moser, Putman, Wysocki*

AGENDA ITEM

Page No.

I. CALL TO ORDER

II. APPROVAL OF AGENDA/ADDENDUM

III. APPROVAL OF MINUTES - November 16, 2004 (to be distributed)

IV. PUBLIC PARTICIPATION

V. COUNTY CLERK

A. Monthly Fees Report – November 2004 / November Semi Annual 2004

VI. COUNTY BOARD

A. Appointments/Reappointments

Appointments of County Board Liaisons

- **CUUATS – Ralph Langenheim**
- **Mental Health Board – Jan Anderson**
- **CSBG – Greg Knott & Barbara Wysocki**
- **Head Start Policy Board – Catherine Hogue**
- **IETC – Jon Schroeder, Claudia Gross, Barbara Wysocki**
- **RPC – Steve Moser, Nancy Greenwalt, Barbara Wysocki**
- **Board of Health – Larry Sapp**
- **Developmentally Disable Board – Deb Feinen, Patricia Avery**
- **Liquor Advisory Committee – Nancy Greenwalt, Jon Schroeder**
- **Economic Development Subcommittee – Greg Knott, Barbara Wysocki**
- **Economic Development Corp. – Greg Knott, Barbara Wysocki**
- **Policies Revisions Subcommittee – Jennifer Putman, Patricia Avery, Steve Moser**
- **Mahomet Aquifer Consortium – Ralph Langenheim**

Mental Health Board Term (*Correction*) 12-31-08

- **Mary Ann Midden**

VII. ADMINISTRATOR'S REPORT

A. Vacant Positions Listings

B. Job Content Evaluation Committee Recommendation for Classification of Programmer Analyst to Senior Programmer Analyst, Network Analyst to Network Analyst/Financial Analyst, and Entry Level Programmer to Programmer Analyst (to be distributed)

C. Inmates Phone System Contract - Discussion

VIII. CHAIR'S REPORT

A. Discussion - Appointment of Ethics Officer

IX. LEGISLATIVE REPORT

X. OTHER BUSINESS

XI. ADJOURNMENT