



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

POLICY, PERSONNEL & APPOINTMENTS

Wednesday February 9, 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 - March 30, 2004 Closed Session/ April 27, 2004 Closed Session/ May 18, 2004 Closed Session/ September 21, 2004 Closed Session/December 14, 2004/January 12, 2005 8-15

IV. PUBLIC PARTICIPATION

V. COUNTY CLERK

A. Monthly Fees Report – (to be Distributed)

VI. COUNTY BOARD

A. Appointments/Reappointments

List of Policy Committee Appointment Corrections 16

Champaign County Mass Transit District – term ending 12-31-09 (one vacancy) 17-24

- Willard Broom
- John Chato
- Stephanie Holderfield
- Harry R. Querry

B. Willard Airport Study – Beckett / Knott

C. Resignation of Russel Wright from Ivesdale FPD 25

VII. ADMINISTRATOR'S REPORT

- A. Vacant Positions Listings** 26
- B. Report on Elected Officials' decisions regarding compliance with the Champaign County Personnel Policy (to be distributed)**
- C. Update Regarding Appointments of Ethics Officers in other counties** 27-137
- D. Update regarding Ethics Training for Employees**

VIII. CHAIR'S REPORT

- A. Determination Regarding Change to Committee Meeting Schedule**

IX. LEGISLATIVE REPORT

X. OTHER BUSINESS

- A. Discussion Regarding County's Comp Time Policy – Chapter 7 Champaign County Personnel Policy** 138-142
 - 1. State's Attorney Opinion regarding employee status of Chief County Assessment Officer and internal operation of that office** 142-147
- B. Discussion regarding creating the position of Deputy County Administrator/Human Resource** 148-150

XI. SEMIANNUAL REVIEW OF CLOSED SESSION MINUTES 151-152

XII. DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA

XIII. ADJOURNMENT



**CHAMPAIGN COUNTY BOARD
COMMITTEE ADDENDUM**

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ADDENDUM

IV. COUNTY BOARD

A. Appointment/Reappointments

**1. Appointments to the Champaign County
Economic Development District – term ending 12-31-06**

- Barbara Wysocki
- Patricia Avery
- Colleen Braun
- John Regetz
- Minor Jackson
- Neal Williams
- Reed Berger
- Nigel Austin
- Jeanne Gustafson
- Dave Lucas

XIII. ADJOURNMENT

*Champaign County
Administrative Services
1776 East Washington
(217) 384-3772*

*Barbara Wysocki
County Board Chair
Del Busey, Denny Inman
County Administrators*