

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

**POLICY, PERSONNEL & APPOINTMENTS
SPECIAL MEETING**

Meeting Room 2
Brookens Administrative Center

February 24, 2005

MEMBERS PRESENT: Wysocki, Betz, Knott, Putman,
Feinen, Beckett, Moser,

MEMBERS ABSENT: Fabri, Busboom, Beckett

OTHERS PRESENT: Deb Busey, (Co-Administrator); Kevin Price (Red Cross)

CALL TO ORDER

Chair Betz called the meeting to order at 6:50p.m.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Mr. Knott to approve the agenda and addendum; seconded by Mr. Moser. All ayes **Motion carried**.

PUBLIC PARTICIPATION

Mr. Kevin Price from the Red Cross spoke in support of the Red Cross Month Proclamation.

CHAIR'S REPORT

Approval of Red Cross Month Proclamation

MOTION by Ms. Feinen to approve Red Cross Month Proclamation; seconded by Mr. Moser. **Motion carried** all ayes.

Appointment to Arts & Architecture Committee

Ms. Wysocki stated the Capital Development Board will be constructing a project in Champaign County which qualifies for the State's Art-in- Architecture Program. Ms. Wysocki went on to say the county was asked to appoint (2) members to the Art-in-Architecture Committee. Ms. Wysocki also stated the committee will meet periodically to review artwork and make recommendations to the (CDB). Ms. Wysocki ended by stating the appointments are for (2) year terms.

MOTION by Ms. Wysocki to appoint Robin Hall and Jamie Driver to the Art-in-Architecture Review Committee; seconded by Mr. Moser. **Motion carried** all ayes.

Discussion: Ms. Feinen asked if the appointment vacancy been advertised? Ms. Wysocki answered yes. Ms. Wysocki stated both candidates have a background in art.

ADJOURNMENT

Chair Betz declared meeting adjourned. 6:59pm

Respectfully submitted,

Leroy Holliday
Administrative Secretary