

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE
Summary of Action taken at 3/9/05

<u>ITEM</u>	<u>ACTION TAKEN</u>
II. <u>Approval of Agenda/Addendum</u>	Approved
III. <u>Approval of Minutes</u> February 9, 2005 / February 24, 2005	Approved
IV. <u>Public Participation</u>	None
V. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Motion approved to receive and place on file.
B. MTD Monthly Minutes	Information only
VI. <u>County Board</u> Appointments / Re-Appointments	
A. Locust Grove Cemetery – term ending 6-30-2006	<i>*RECOMMEND TO THE COUNTY BOARD approval of the appointment of Mark Lovingfoss to the Locust Grove Cemetery term ending 6-30-2006</i>
B. Stearns Cemetery Association - term ending 6-30-2009	<i>*RECOMMEND TO THE COUNTY BOARD approval of the appointment of Charles Benseyl to the Sterns Cemetery Association term ending 6-30-2009</i>
C. Prairie View Cemetery Association term ending 6-30-2011	<i>*RECOMMEND TO THE COUNTY BOARD approval of Larry Kienzler to the Prairie View Cemetery Association term ending 6-30-2011</i>
D. County Board Liaison Appointments	<i>*RECOMMEND TO THE COUNTY BOARD approval of Scott Tapley as Project 18 Liaison, Claudia Gross as Lincoln Heritage RC/D and Jonathan Schroeder as Alternate Lincoln Heritage RC/D</i>
E. Fountain Head D. D. - term ending 8-31-2007	<i>*RECOMMEND TO THE COUNTY BOARD approval of the Marc Shaw to the Fountain Head D.D. term ending 8-31-2005</i>
F. Ivesdale FPD – term ending 8-31-2005	<i>*RECOMMEND TO THE COUNTY BOARD approval of Denny Jayne to the Ivesdale FPD term ending 8-31-2005</i>
G. Spoon River Drainage District	(For information only)
VII. <u>Administrator's Report</u>	
A. Vacant Position Listings	(For Information only)
B. Resolution Amending Flexible Spending Account Plan	<i>RECOMMEND TO THE COUNTY BOARD approval of Resolution Amending Flexible Spending Account Plan pending review by Assistant State Attorney</i>

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| C. | Job Content Evaluation Committee Report Regarding the Classification, Description and Salary Recommended for the newly created position of Deputy County Administrator – HR | RECOMMEND TO THE COUNTY BOARD approval of the Job Content Evaluation Committee Report regarding the Classification, Description, and Salary of the newly created position of Deputy County Administrator – HR |
| D. | Ethics Training – April 26, 2005 | Discussion (No Action) |
| E. | Health Insurance Issues Update | Discussion (No action) |
| F. | Presentation of County Web Site Agenda Access | No action |
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| VIII. | <u>Chair's Report</u> | |
| A. | Annual Listing of Appointments Expiring in the next 12 months | Motion to receive and place on file Annual Listing of Appointments Expiring in the next 12 months |
| B. | Blue Ribbon Environmental Panel | Motion to receive and place on file memo from the Blue Ribbon Panel |
| C. | Ordinance Establishing Purchasing Policy | Motion to forward Revised Ordinance Amending Ordinance Establishing Purchasing Policy to County Facilities Committee |
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| IX. | <u>Justice & Social Service Inter-committee Request</u> | |
| A. | Request Approval of the Classification, Description, and Salary Recommended for The Creation for the Part-time Deputy Administrator | RECOMMEND TO THE COUNTY BOARD approval of Request for the Classification, Description, and Salary Recommended for the Creation for the Part-Time Deputy Administrator |
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| X. | <u>Legislative Report</u> | Discussion (No action) |
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| XI. | <u>Other Business</u> | RCCOMMEND TO THE COUNTY BOARD approval of an Ordinance Amending Ordinance No. 719 Champaign County Ethics Ordinance |
| A. | Ethics Update | |
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| XII. | <u>Determination of Item for County Board Consent Agenda</u> | Items VIA, B, C, D, E and VIIB will be on County Board Consent Agenda |
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| XIII. | Adjournment | Approved |

**Denotes County Board Consent Agenda Item*

***Denotes County Board Action Required**