



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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***POLICY, PERSONNEL & APPOINTMENTS***

*Wednesday March 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 - February 9, 2005/February 24, 2005 Special Meeting**
- IV. PUBLIC PARTICIPATION**
- V. MONTHLY REPORTS**
  - A. County Clerk Fees Report – February 2005**
  - B. MTD Monthly Minutes – January 26, 2005**
- VI. COUNTY BOARD**
  - A. Appointments/Reappointments**
    - Locust Grove Cemetery – term ending 6-30-2006**
      - Mark Lovingfoss (to replace deceased Lyle Grove)
  - B. Stearns Cemetery Association – term ending 6-30-2009**
    - Charles R. Benseyl
  - C. Prairie View Cemetery Association – term ending 6-30-2011**
    - Larry Kienzler
  - D. County Board Liaison Appointments**
    - Scott Tapley – Project 18
    - Claudia Gross – Lincoln Heritage RC/D
    - Jonathan Schroeder – Alternate Lincoln Heritage RC/D
  - E. Fountain Head Drainage Head – term ending 8-31-2007**
    - Marc Shaw
  - F. Ivesdale FPD – term ending 4-30-2005**
    - Denny Jayne (to replace retired Russel Wright)
  - G. Spoon River Drainage District (FYI)**

**VII. ADMINISTRATOR'S REPORT**

- A. Vacant Positions Listings
- B. Resolution Amending Flexible Spending Account Plan
- C. Job Content Evaluation Committee Report Regarding the Classification, Description, and Salary Recommended for the newly created position of Deputy County Administrator-HR (to be distributed)
- D. Ethics Training – April 26, 2005 – Update Report (*S. Beckett/D. Feinen*)
- E. Health Insurance Issues Update
- F. Presentation of County Web Site Agenda Access

**VIII. CHAIR'S REPORT**

- A. Annual Listing of Appointments Expiring in the Next 12 Months
- B. Blue Ribbon Environmental Panel (*B. Wysocki*)
- C. Ordinance Establishing Purchasing Policy

**IX. JUSTICE & SOCIAL SERVICE INTERCOMMITTEE REQUEST**

*(Anticipated action from March 7<sup>th</sup>, 2005 Justice & Social Service Committee)*

- A. Request approval of the Classification, Description, and Salary Recommendation for the creation of part-time Deputy Administrator

**X. LEGISLATIVE REPORT**

None

**XI. OTHER BUSINESS**

- A. Ethics Update

**XII. DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA**

**XIII. ADJOURNMENT**