

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

Policy, Personnel & Appointments

April 21, 2005 - 6:45 p.m.

Meeting Room 2, Brookens Administrative Center

MEMBERS PRESENT: Betz (Chair), Beckett, Busboom, Feinen,
Knott, Moser, Wysocki

MEMBERS ABSENT: Fabri, Putman

OTHERS PRESENT: Deb Busey, Denny Inman (County Administrators),
Joel Fletcher (Assistant State's Attorney)

CALL TO ORDER

Chair Betz called the meeting to order at 6:46 p.m.

APPROVAL OF THE AGENDA/ADDENDUM

MOTION by Beckett to approve the agenda; seconded by Knott. There was no addendum for the meeting. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

CHAIR'S REPORT

Approval of Proclamation Designating the Week of May 9th as National Police Week

MOTION by Moser to recommend County Board approval of the Proclamation Designating the Week of May 9th as National Police Week; seconded by Knott. **Motion carried.**

Mr. Wysocki stated this resolution is consistent with what the County did last year. She explained there would be a public ceremony on May 13th at which time she will read the proclamation. At the committee's request, Ms. Wysocki will make sure the media is notified of the date and time of the ceremony.

ADJOURNMENT

Chair Betz declared the meeting adjourned at 6:49 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary