



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

POLICY, PERSONNEL, & APPOINTMENTS

Wednesday, June 8, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

CHAIR: *Tom Betz*

MEMBERS: *Beckett, Busboom, Fabri, Feinen, Knott, Moser, Putman, Wysocki*

<u>AGENDA ITEM</u>	<u>Page No.</u>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>PUBLIC PARTICIPATION</u>	
IV. <u>COUNTY BOARD</u>	
A. <u>Appointments/Reappointments</u>	
1. East Lawn Memorial Burial Park Association	
• Mary Jane Jenkins – term ending 6/30/2011	1
• Kathleen Milligan – term ending 6/30/2011	2
• Bill Scott – term ending 6/30/2011	3
• Louis H. Mesker term ending 6/30/2011	4
2. Mt. Hope Cemetery Association	
• Carol Erb – term ending 6/30/2011	5
• Karla Gerdes – term ending 6/30/2011. <i>To fill the term of Doris Aufdenkampe (deceased).</i>	6-7
3. Stearns Cemetery	
• Irene Kern – term ending 6/30/2011	8
4. Yearsley Cemetery Association	
• Roger Corray – term ending 6/30/2011	9
• Joseph Marriott – term ending 6/30/2011	10
• John Yearsley – term ending 6/30/2011	11
5. Longbranch Mutual Drainage District	
• Norman Uken – term ending 8/31/2005	12
• Rick Wolken – term ending 8/31/2006	13
• Dave Mennenga – term ending 8/31/2007	14
6. Sangamon & Drummer Drainage District	
• Steven Day – term ending 8/31/2006	15

7. Upper Embarras River Basin Drainage District	
• Donald Maxwell – term ending 8/31/2006	16
8. Dewey Community Public Water District	
• John Hurd – term ending 5/31/2008	17
• Elaine Holzhauer – term ending 5/31/2009	18
• Edwin Holzhauer – term ending 5/31/2010	19
• Jaime Rogiers – term ending 5/31/2008	20
• Wayne Todd – term ending 5/31/2009	21
• Barbara Caviness – term ending 5/31/2010	22
• Marion Caviness – term ending 5/31/2011	23
9. Penfield Water District	
• Mark Richardson – term ending 5/31/2007. <i>To fill the term of Augustine Monroy (deceased).</i>	24-25
10. Champaign County Board of Health – terms ending 6/30/2008 (Three vacancies)	
• Susan Farner	26-27
• Thomas O'Rourke	28-29
• John A. Peterson	30-31
• Janet Scharlau	32-33
• Carrie Storrs	34-35
11. Champaign County Board for the Care and Treatment of Persons with a Developmental Disability	
• Holly Jordan – term ending 6/30/2008	36-37
12. Forest Preserve Board – term ending 6/31/2010 (One Vacancy)	
• Ruth Green	38-40
• Jacquie White	41-42
13. Champaign-Urbana Mass Transit District	
• Barbara Mann – term ending 12/31/2008. <i>To fill term of Laurel Prussing (resigned). Mann's appointment request form will be distributed at the meeting.</i>	
14. Resignation of Susan McGrath from Urbana-Champaign Sanitary District Board – effective 6/6/05	43

**B. Appointment of Performance Evaluation Teams for Annual Department
Head Evaluations**

1. County Engineer

- Lorraine Cowart, Chair of Highway**
- Barbara Wysocki, County Board Chair**
- Minority Party Representative – Policy, Personnel, & Appointments**

- 2. **EMA Director**
 - Jan Anderson, Chair of Justice
 - Barbara Wysocki, County Board Chair
 - Minority Party Representative – Policy, Personnel, & Appointments

- 3. **Chief Assessment Officer**
 - Brendan McGinty, Chair of Finance
 - Barbara Wysocki, County Board Chair
 - Minority Party Representative – Policy, Personnel, & Appointments

- 4. **Nursing Home Administrator – None required in FY2005**

- 5. **County Administrator of Facilities & Procurement**
 - Steve Beckett, Chair of Facilities
 - Barbara Wysocki, County Board Chair
 - Minority Party Representative – County Facilities

- 6. **County Administrator of Finance & HR Management**
 - Brendan McGinty, Chair of Finance
 - Barbara Wysocki, County Board Chair
 - Minority Party Representative – Finance

- C. **Termination of Appointment of Dr. Mark Klarman as Champaign County Animal Control Administrator, effective June 23, 2005** 44-45

- D. **Approval of Appointment of Stephanie Joos, Animal Control Director, to act as Champaign County Animal Control Administrator, effective June 24, 2005** 44-45

V. **STATE'S ATTORNEY**

- A. **Notification of Staffing Upgrades:** 46
 - 1. **Legal Secretary Receptionist to Legal Secretary**
 - 2. **Assistant State's Attorney to Senior Assistant State's Attorney**

VI. **COUNTY CLERK**

- A. **Approval of Release of RFP for Election Equipment** 47-56

VII. **ADMINISTRATOR'S REPORT**

- A. **Vacant Positions Listing** 57
- B. **Discussion – Annual Employee Recognition Event**
- C. **Approval of Ordinance of the County of Champaign, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County** 58-60
- D. **Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**
- E. **Request for Approval to Hire Veterinarian Above the Mid-Point**
- F. **Closed Session Pursuant to 5ILCS 120(C)2 to Consider Collective Negotiating Matters Between the County and its Employees or Their Representatives**

G.	Request Regarding Health Insurance for Spouses Both Employed by the County	61-63
VIII.	<u>LEGISLATIVE REPORT</u>	
A.	Communication to Legislators Regarding HB1337 – (FOR INFORMATION ONLY)	64-65
B.	SB1693 – IMRF SLEP Pension Amendment	66-80
C.	SB0075 – Rental Housing Support Program	81-84
IX.	<u>CHAIR’S REPORT</u>	
A.	Discussion – Resolution No. 4472 – A Resolution Establishing a Hiring Freeze	85-86
B.	Setting July Meeting Schedule	
X.	<u>OTHER BUSINESS</u>	
A	Draft Memo for Options Re the Blue Ribbon Panel Report	87-88
B.	HUD Conflict of Interest Training – (FOR INFORMATION ONLY)	89-94
C.	Fleet Maintenance Memo – (FOR INFORMATION ONLY)	95
D.	Intercommittee Memo from County Facilities Committee	96
E.	Workplace Diversification	
XI.	<u>DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA</u>	
XII.	<u>ADJOURNMENT</u>	