



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

POLICY, PERSONNEL & APPOINTMENTS

Wednesday August 3, 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 - May 4, 2005 / June 8, 2005 / June 8, 2005 closed session 1-16
(July 11, 2005 Performance Appraisal Committee)

IV. PUBLIC PARTICIPATION

V. MONTHLY REPORTS

A. County Clerk Fees Report – May 2005 / May 2005 Semi Annual Report / 17-19
June 2005

VI. COUNTY BOARD

A. Appointments/Reappointments

- 1. East Lawn Cemetery Association – term ending 6-30-2010**
 - Marlene Horn 20
- 2. Mt. Hope Cemetery Association – term ending 6-30-2010**
 - Steven Tower 21
- 3. Drainage Districts – term ending 8-31-2008**
 - Beaver Lake – Wayne Busboom 22
 - Blackford Slough D.D. – LaVern Zehr 23
 - Conrad & Fisher Mutual D.D. – Harlan Trotter 24
 - D.D. #2 of Scott – Daniel Noel 25
 - D.D. #10 of Ogden – Elvin Huls 26
 - Fountain Head D.D. – Robert Barker 27
 - Harwood & Kerr D.D – Duane Schluter 28
 - Kankakee D.D. – Patrick Feeney 29
 - Kerr & Compromise – Wayne Emkes 30

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|--|-------|
| • Lower Big Slough D.D. – Lowell Estes | 31 |
| • Nelson-Moore-Fairfield D.D. – Dennis Amdor | 32 |
| • Okaw D.D. – Larry Dallas | 33 |
| • Owl Creek D.D. – Dale Ark | 34 |
| • Pesotum Slough Special D.D. – Forrest Brewer | 35 |
| • Prairie Creek D.D. – Walter Wolken | 36 |
| • Raup D.D. – Lester Wolken | 37 |
| • Salt Fork D.D. – Dennis Bergman | 38 |
| • Sangamon & Drummer D.D. – Stanley Zehr | 39 |
| • Somer #1 D.D. – John Buss | 40 |
| • South Fork D.D. – Richard Rice | 41 |
| • Spoon River D.D. – Les Olson | 42 |
| • St. Joseph #3 D.D. Charles Daly | 43 |
| • St. Joseph #4 D.D. Duane Duke Goodwin | 44 |
| • St. Joseph #6 D.D. Bruce Rape | 45 |
| • Triple Fork D.D. Lowell Pete Johnson | 46 |
| • Union D.D. #1 of Philo & Crittenden – Robert Grove | 47 |
| • Union D.D.#1 of Philo & Urbana – Roy Douglas | 48 |
| • Upper Embarras River Basin D.D. – Charles Lay | 49 |
| • West Branch D.D. – Stanley Wolken | 50-51 |
| • Willow Branch D.D. – Louie Karlau | 52 |
| • Wrisk D.D. – Steven Herriott | 53 |

**4. Urbana Champaign Sanitary District
(to fill Susan McGrath term ending 5-31-2007)**

| | |
|--------------------------|-------|
| • Christopher Alix | 54-55 |
| • Dannel McCollum | 56-57 |
| • Charles Phillip Nerone | 58-61 |

5. Appointment of County Board Members to Jail Project Team

VII. ADMINISTRATOR’S REPORT

| | |
|---|----|
| A. Vacant Positions Listing | 62 |
| B. Discussion – County Board Agenda Format | |
| C. Health Insurance Overview & Presentation as presented to County Employees | |
| D. Report of Deputy County Administrator/HR | |
| E. Closed Session Pursuant to 5 ILCS 120(c) to consider collective negotiating matters between Champaign County and its employees or their representatives | |

VIII. CHAIR’S REPORT

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| A. RFP for County’s Insurance – Establishment of Sub-Committee to determine and recommend priorities | |
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IX. LEGISLATIVE REPORT

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| A. Legislative Proposal Regarding County Contracting | 63-74 |
| B. Local Government Consolidation | 75-76 |

X. OTHER BUSINESS

XI. SEMIANNUAL REVIEW OF CLOSED SESSION MINUTES

77-78

XII. DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA

XIII. ADJOURNMENT