

CHAMPAIGN COUNTY BOARD  
COMMITTEE MINUTES

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**POLICY, PERSONNEL & APPOINTMENTS**

Meeting Room 1  
Brookens Administrative Center

August 3, 2005

MEMBERS PRESENT: Putman, Wysocki, Knott,  
Beckett, Moser, Betz, Busboom.

MEMBERS ABSENT: Fabri, Feinen

OTHERS PRESENT: Deb Busey; (Administrator), Denny Inman; (Administrator)  
Joel Fletcher (Assistant States Attorney),  
Susan McGrath (Assistant States Attorney)  
Mark Shelden (County Clerk); Ron Gremore (HR)

**CALL TO ORDER**

Mr. Betz called the meeting to order at 7:08pm.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Mr. Beckett to approve agenda and addendum; seconded by Mr. Moser. **Motion carried.**

**PUBLIC PARTICIPATION**

Mr. Patrick Thompson addressed the committee expressing opposition to the county jail expansion. Mr. Montel Miller spoke in opposition of the county jail expansion. Mr. Burnell Dixon spoke in opposition of the county jail expansion.

Ms. Feinen Arrives 7:16pm

**APPROVAL OF MINUTES**

**MOTION** by Mr. Beckett to approve May 4, 2005/June 8, 2005 closed session and July 11, 2005 Performance Appraisal Committee Meeting Minutes; seconded by Ms. Busboom. **Motion carried.**

Discussion: Ms. Feinen stated a correction in the minutes that Sangamon Valley Public Water District is a client.

**COUNTY BOARD**

**Appointment/Reappointments**

**East Lawn Cemetery Association term ending 6-30-2010**

**MOTION** by Ms. Wysocki to appoint Marlene Horn to the East Lawn Cemetery Association term ending 6-30-2010; seconded by Ms. Putman. **Motion carried** all ayes.

**Mt. Hope Cemetery Association term ending 6-30-2010**

**MOTION** by Ms. Wysocki to appoint Steven Tower to the Mt. Hope Cemetery Association term ending 6-30-2010; seconded by Mr. Moser **Motion carried** all ayes.

**Drainage District – term ending 8-31-2008**

**OMNIBUS MOTION** by Ms. Wysocki to appoint LaVern Zehr to the Blackford Slough Drainage District Harlan Trotter to the Conrad & Fisher Mutual D.D., Daniel Noel to D.D. of Scott #2, Elvis Huls to D.D. #10 of Ogden, Robert Barker to Fountain Head D.D., Duane Schuler to Hardwood Harwood & Kerr D.D., Patrick Fenney to Kankakee D.D., Wayne Emkes to Kerr & Compermise D.D., Lowell Estes to Lower Big Slough D.D., Dennis Amdor to Nelson-Moore-Fairfield D.D., Larry Dallas to Okaw D.D., Dale Ark to Owl Creek D.D., Forrest Brewer to Pesotum Slough Special D.D., Walter Wolken to Prairie Creek D.D., Lester Wolken to Raup D.D., Dennis Bergman to Salt Fork D.D., Stanley Zehr to Sangamon & Drummer D.D., John Buss to Somer #1 D.D., Richard Rice to South Fork D.D., Les Olson to Spoon River D.D., Duane D. Goodwin to St. Joseph #4 D.D., Bruce Rape to St. Joseph #6 D.D., Lowell Peter Johnson to Triple Fork D.D., Robert Grove to Union #1 of Philo & Crittenden, Charles Lay to Upper Embaras River Basin D.D., Louie Karlau to Willow Branch D.D., Steven Herriott to Wrisk D.D.; seconded Mr. Moser. **Motion carried** all ayes.

**Beaver Lake Drainage District term ending 8-31-2008**

**MOTION** by Ms. Wysocki to appoint Wayne Busboom to the Beaver Lake Drainage District term ending 8-31-2008; seconded by Mr. Beckett. **Motion carried.** Ms. Busboom abstained due to Wayne Busboom is a relative.

**St. Joseph #3 Drainage District term ending 8-31-2008**

**MOTION** by Ms. Wysocki to appoint Charles Daly to the St. Joseph #3 Drainage District term ending 8-31-2008; seconded by Mr. Moser. **Motion carried.** Mr Beckett abstained due to Mr. Daly is a client.

**Union D.D. #1 of Philo & Urbana – term ending 8-31-2008**

**MOTION** by Ms. Wysocki to appoint Roy Douglas to the Union D.D. #1 of Philo & Urbana term ending 8-31-2008; seconded by Mr. Moser. **Motion carried.** Mr. Beckett abstained due to Mr. Douglas is a client.

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

**MOTION** by Ms. Wysocki to appoint Christopher Alix to Urbana Champaign Sanitary District term ending 5-31-2007; seconded by Mr. Beckett. **Motion carried.**

**Appointment of County Board Members to Jail Project Team**

Discussion: Mr. Beckett addressed the committee regarding the letter sent by Judge Difanis. Mr. Beckett stated the Judge will appoint a committee to gather all facts and forward them to the County Board. After discussion it was the consensus of the committee not to appoint any members to the Jail Project Team

**ADMINISTRATOR'S REPORT**

**Vacant Position Listing**

For information only (No action)

**Discussion - County Board Agenda Format**

Ms. Busey addressed the committee with regards to the way action items are listed on the County Board Agenda. Ms. Busey went on to say it would be easier to have action items recorded by resolutions rather than by the regular motion format which we currently use. Ms. Busey ended by stating by using the resolution for action format it will be easier for the Clerk's Office to post on the web site as well as anyone searching for a particular action item.

**MOTION** by Ms. Putman to adopt the resolution format for action items for the county board agenda; seconded by Ms. Wysocki. **Motion carried.**

**Health Insurance Overview & Presentation as presented to County Employees**

Ms. Busey gave presentation regarding terms and definitions of the county's health insurance. Ms. Busey went on to say in September they will be reviewing the county's health plans for the year 2006 and this presentation should help the employees understand more about their insurance policies and the possible changes for the next year.

## **Report of Deputy County Administrator/HR**

Mr. Ron Gremore introduced himself as the County Administrator/HR Director and provided a report to the committee regarding his goals and responsibilities.

### **Closed Session Pursuant to 5 ILCS 120 (c) to consider collective negotiating matters between Champaign County and its employees or their representatives**

**MOTION** by Ms. Wysocki to Closed Session Pursuant to 5ILCS 120 (c) to consider negotiating matters between Champaign County and its employees or their representatives; seconded by Mr. Knott. **Motion carried.** 8:56pm

Mr. Betz declared Open Session. 9:10pm

## **CHAIR'S REPORT**

### **RFP for County's Insurance – Establishment of Sub-Committee to determine and recommend priorities**

Mr. Betz and States Attorney McGrath agreed it would be best to put the matter regarding establishing a sub-committee to study and provide recommendations regarding the County's Insurance providers on the agenda next month.

## **LEGISLATIVE REPORT**

### **Legislative Proposal Regarding County Contracting**

States Attorney Joel Fletcher presented changes to the proposal for the committee to consider regarding County Contracting.

**MOTION** by Mr. Knott to accept changes to Legislative Proposal Regarding County Contracting and to direct Mr. Fletcher to contact the appropriate county associations and legislative bodies of the proposed changes; seconded by Ms. Wysocki. **Motion carried.**

### **Local Government Consolidation**

For information only (No action)

## **ADDENDUM**

### **COURT SERVICES**

#### **Request Approval for Waiver of Hiring Freeze**

**MOTION** by Mr. Betz to approve Request for Waiver of Hiring Freeze; seconded by Mr. Beckett. Motion carried.

### **ADDENDUM II**

### **COUNTY BOARD**

#### **U of I Cooperative Extension Liaisons**

**MOTION** by Ms. Wysocki to appoint Ms. Anderson and Ms. Busboom as U of I Cooperative Extension Liaisons; seconded by Mr. Moser. Motion carried.

### **COUNTY CLERK**

#### **Request Approval for Release of RFP for Accessible Election Equipment**

**MOTION** by Mr. Moser to approve request for RFP for Accessible Election Equipment; seconded Mr. Knott. **Motion Carried.**

### **OTHER BUSINESS**

None

### **SEMIANNUAL REVIEW OF CLOSED SESSION MINUTES**

Joel addressed the committee and stated the Closed Session Minutes should remain closed.

**MOTION** by Ms. Wysocki for Closed Session Minutes to remain closed; seconded by Moser. **Motion carried.**

**ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA**

Mr. Betz stated items VIA 1-4 / Addendum #1 / Addendum II #VI will be on consent agenda.

**ADJOURNMENT**

**MOTION** by Ms. Wysocki to adjourn Meeting; seconded by Ms. Putman.  
**Motion carried** all ayes. Time 9:13pm

Respectfully submitted,

Leroy Holliday  
Administrative Secretary

Minutes do not reflect the order in which the meeting was conducted