

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

POLICY, PERSONNEL & APPOINTMENTS

Meeting Room 1
Brookens Administrative Center

October 5, 2005

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

MEMBERS ABSENT: Fabri, Moser

OTHERS PRESENT: Deb Busey; (Administrator), Ron Gremore; (H/R Director)
Susan McGrath; (Assistant States Attorney)
Joel Fletcher; (Assistant States Attorney), Patricia Avery
(Board member), Catherine Hogue;(Board member)

CALL TO ORDER

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

APPROVAL OF AGENDA/ADDENDUM

MOTION by Mr. Knott to approve agenda with correction in item VI-3 should state Longbranch Mutual Drainage District; seconded by Mr. Beckett. **Motion carried.**

APPROVAL OF MINUTES

MOTION by Mr. Beckett to approve September 15, 2005 Minutes; seconded by Mr. Knott. **Motion carried** all ayes.

PUBLIC PARTICIPATION

None.

COUNTY BOARD

Appointment/Reappointments

Champaign – Urbana MTD (to fill Laurel Prussing’s term ending 12-31-2008)

MOTION by Ms. Wysocki to appointment John Chato to the Champaign – Urbana MTD; seconded by Mr. Beckett. **Motion carried.**

East Lawn Memorial Burial Park Association Resignations effective 9-22-2005

MOTION by Ms. Wysocki to accept the resignations of Robert Funkhouser and Lynda Hatter from the East Lawn Memorial Burial Park Association; seconded by Mr. Beckett. **Motion carried** all ayes.

Longbranch Mutual Drainage District term ending 8-31-2008

MOTION by Ms. Wysocki to appoint Norman Uken to the Longbranch Mutual Drainage District term ending 8-31-2008; seconded by Mr. Knott **Motion carried** all ayes.

ADMINISTRATOR'S REPORT

Vacant Position Listing

For information only (No action)

Champaign County EEO Report & EEO Development Update

Mr. Gremore presented the Champaign County EEO Report and EEO Development Update for the committee to review. Mr. Gremore began by giving a breakdown of total employees by race and gender employed by Champaign County. Mr. Gremore stated the information also includes temporary and permanent employees.

Ms. Avery asked if a report could be given to reflect what the past employment history has been at the county. Mr. Gremore stated yes he could gather that information.

Mr. Beckett asked if there is any variation could that information be reflected also in the report. Mr. Gremore answered yes.

MOTION by Mr. Beckett to receive and place on file the Champaign County EEO Report & EEO Development update; seconded by Ms. Wysocki. **Motion carried** all ayes.

COURT SERVICES

Request of Waiver of Hiring Freeze

MOTION by Mr. Beckett to approve request of waiver of hiring freeze; seconded by Ms. Busboom. Motion carried.

CHAIR'S REPORT

Disparity Study – Summary of Peoria County Study & Process for Study

Ms. Busey discussed the disparity study done by the City of Peoria. Ms. Busey went on to say that one of the outcomes of the Peoria Study is that the Economic Development Corporation is developing educational programs and resources to assist minority owned businesses and women owned business in the capability to respond in the competitive bidding process. Ms. Busey went on to say the study was completed for less than \$25,000.00.

MOTION by Mr. Beckett to recommend to the Finance Committee \$50,000.00 to be set aside in FY2006 budget to fund a disparity study; seconded by Ms. Wysocki. **Motion carried** all ayes.

Noxious Weed Ordinance & Approval of Noxious Weed Superintendent

The consensus of the committee is to allow Ms. Wysocki to research this item further and discuss it again with the committee at a later date.

Review of Resolution/Ordinance County Board Agenda Process – discussion

It was the consensus of the committee that Resolutions for action items was a good idea for the County Board agenda and would like to continue with that process.

Hurricane Katrina Proclamation

Ms. Feinen and Ms Avery presented a draft proclamation for the victims of Hurricane Katrina with additional changes for the committee to consider for approval.

MOTION by Ms. Feinen to approve Hurricane Katrina Proclamation as presented; seconded by Mr. Beckett. **Motion carried** all ayes.

LEGISLATIVE REPORT

No action

OTHER BUSINESS

NACO Prescription Discount Drug Card

It was the consensus of the committee to review this topic again in 6 months.

Closed Session pursuant to 5ILCS 120 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee

MOTION by Ms. Wysocki to Closed Session pursuant to 5ILCS 120 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee; seconded by Ms. Putman. **Motion carried.** 8:29pm

Mr. Betz declared Open Session: 8:42pm

ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

Mr. Betz stated items VI-3 will be on the October County Board agenda

ADJOURNMENT

Mr. Betz declared meeting adjourned. 8:43pm

Respectfully submitted,

Leroy Holliday
Administrative Secretary