



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE

Meeting Room 1, Brookens Administrative Center

1776 E. Washington, Urbana

Wednesday, December 7, 2005 – 7:00 p.m.

CHAIR: Tom Betz

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

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>APPROVAL OF MINUTES</u> – Regular session minutes of November 9, 2005; Closed session minutes of October 5, 2005	1-5
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>MONTHLY REPORTS</u>	
VI. <u>COUNTY BOARD</u>	
a. <u>Appointments/Reappointments</u>	
1. Champaign County 337 Board	
• Resignation of Deborah Frank Feinen as Board Liaison	6
2. Mt. Hope Cemetery Association	
• Resignation of Steven Towner – effective 11/15/05	7
3. Davis Memorial Cemetery	
• Resignation of Farrell Ware, Jr. – effective 11/6/05	8
• Appointment of Calvin Woodworth – term ending 6/30/2008 <i>To fill the term of Farrell Ware, Jr.</i>	9-10
4. Union Drainage District of Stanton & Ogden Townships – term ending 8/31/2008	
• Appointment of Les Olson	11

5.	Champaign-Urbana Mass Transit District Board (Two Vacancies) – terms ending 12/31/2010	
	• H. George Friedman, Jr.	12-13
	• Steven Holland	14-18
	• Vicki Stewart	19-20
	• Michael Sutter	21-22
	• Edward Vaughan, Jr.	23-24
6.	Community Services Block Grant Board	
	• Resignation of John Lee Johnson – No documentation attached.	
	• Reappointment of Catherine Harper – term ending 12/31/2008 (<i>A three-year term at the request of the appointee.</i>) – No documentation attached.	
7.	Mental Health Board	
	• Resignation of Gina Jackson – effective immediately	25
	• Appointment of Deloris Henry – term ending 12/31/2007 <i>To fill the term of Gina Jackson</i>	26-27
	• Reappointment of Ernest Gullerud – term ending 12/31/2009	28-31
	• Reappointment of Thom Moore – term ending 12/31/2009	32-33
8.	Senior Services Advisory Committee	
	• Reappointment of Clarence Loebach – term ending 12/31/2008	34-35
	• Appointment of Theresa Tracy – term ending 12/31/2006 (<i>A one-year term at the request of the appointee.</i>)	36-38
	• Appointment of Bonnie Vaughn – term ending 12/31/2008	39-40
VII.	<u>ADMINISTRATOR’S REPORT</u>	
	a. Vacant Positions Listing	41
VIII.	<u>COURT SERVICES</u>	
	a. Request Approval of Waiver of Hiring Freeze to Fill Vacancies at the Juvenile Detention Center	42
IX.	<u>COUNTY CLERK</u>	
	a. Monthly Report (<i>To be distributed</i>)	
	b. Request Approval of Resolution for Optical Scan Voting Equipment	43-50
X.	<u>CHAIR’S REPORT</u>	
	a. Request Approval of Martin Luther King, Jr. Proclamation	51
	b. Request Approval of Self-Help Support Group Proclamation	52
	c. Discussion Policy Development for Public Information Made Available Through Electronic Media	
XI.	<u>LEGISLATIVE REPORT</u>	
XII.	<u>OTHER BUSINESS</u>	

**XIII. DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD
CONSENT AGENDA**

XIV. ADJOURNMENT