

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 1/11/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:05 p.m.
2. <u>Roll Call</u>	Betz, Beckett, Busboom, Fabri, Feinen, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Regular session minutes of December 7, 2005 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Received and placed on file.
7. <u>County Board</u>	
A. Appointments/Reappointments	
1. Mt. Olive Cemetery Association Appointment of Rod Maddock	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Rod Maddock to the Mt. Olive Cemetery Association term ending 6/30/11
2. South Fork Drainage District Resignation of Alvin Decker – effective 11/15/05 Appointment of Kenneth Decker	Approved. *RECOMMEND TO THE COUNTY BOARD APPROVAL of Kenneth Decker to the South Fork Drainage District term ending 8/31/2007
3. St. Joseph-Stanton Fire Protection District Resignation of Forrest Chism Appointment of Terry Hitt	Approved. Deferred.
4. Community Services Block Grant Board Appointment of Henry Gamel	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Henry Gamel to the Community Services Block Grant Board term ending 12/31/10
8. <u>Administrator's Report</u>	
A. Vacant Positions Listing	Provided for information only
B. EEO and Affirmative Action Plan	*RECOMMEND TO THE COUNTY BOARD APPROVAL of EEO and Affirmative Action Plan

**Denotes Consent Agenda Item*

9. **County Clerk**
A. Request Approval of Precinct Consolidations ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Consolidations of Precinct Polling Places**
10. **Anticipated Action from Justice & Social Services Committee**
A. Request Approval of Re-classification of Administrative Legal Secretary position Motion approved to re-classify the Administrative Legal Secretary position.
11. **Chair's Report** There was no Chair's Report.
12. **Legislative Report** There was no Legislative Report.
13. **Other Business**
A. Request from the University of Illinois Chancellor for the Creation of a University Liaison Position to the Champaign-Urbana Mass Transit District Board No action taken. Wysocki will write a letter to the Chancellor describing the procedure for creation of a liaison position.

B. Resolution to Adopt a Domestic Partner Statement and Policy for Champaign County ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Adopt a Domestic Partner Statement and Policy for Champaign County with language changes.**

C. Congratulatory Proclamation for Retiring WDWS Employee Jim Manley ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Congratulatory Proclamation for Retiring WDWS Employee Jim Manley**
14. **Designation of Items to be Placed on County Board Consent Agenda** Items VII A 2, VII A 4, and VIII B were designated for the consent agenda.
15. **Adjournment** Meeting was adjourned at 7:58 p.m.