

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 4/5/06 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:02 p.m.
2. <b><u>Roll Call</u></b>	Beckett, Betz, Busboom, Fabri, Feinen, Knott, Moser, Putman, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of March 8, 2006 approved with changes.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	
A. County Clerk Fees Report	Received and placed on file.
7. <b><u>County Board</u></b>	
A. Appointments/Reappointments	
<b>Fire Protection Districts:</b>	
1. Broadlands-Longview Fire Protection District – Appointment of Gary Walker	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Gary Walker to the Broadlands-Longview Fire Protection District term ending 4/30/2009.</i></b>
2. Eastern Prairie Fire Protection District – Appointment of Emil Kucera	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Emil Kucera to the Eastern Prairie Fire Protection District term ending 4/30/2009.</i></b>
3. Edge-Scott Fire Protection District – Appointment of Linda Barcus	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Linda Barcus to the Edge-Scott Fire Protection District term ending 4/30/2009.</i></b>
4. Ogden-Royal Fire Protection District – Appointment of Maurice Gorman	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Maurice Gorman to the Ogden-Royal Fire Protection District term ending 4/30/2009.</i></b>
5. Pesotum Fire Protection District – Appointment to fill appointment vacated by resignation of Roger Miller	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Dennis Butler to the Pesotum Fire Protection District term ending 4/30/2007.</i></b>
6. Pesotum Fire Protection District – Appointment for a term 5/1/2006 to 4/30/2009	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of James Henry to the Pesotum Fire Protection District term ending 4/30/2009.</i></b>
7. Philo Fire Protection District – Appointment of John Godsell	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of John Godsell to the Philo Fire Protection District term ending 4/30/2009.</i></b>

***\*Denotes Consent Agenda Item***

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| 8. Sadorus Fire Protection District –<br>Appointment of Gerald Henry              | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Gerald Henry to the Sadorus Fire<br/>Protection District term ending 4/30/2009.</b>                    |
| 9. Sangamon Valley Fire Protection District<br>Appointment of Ron Kuhns           | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Ron Kuhns to the Sangamon Valley<br/>Fire Protection District term ending 4/30/2009.</b>               |
| Appointment of Bryan Shields  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Bryan Shields to the Sangamon<br/>Valley Fire Protection District term ending 4/30/2008.</b>           |
| 10. St. Joseph-Stanton Fire Protection District<br>Appointment of Richard Denhart | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Richard Denhart to the St. Joseph-<br/>Stanton Fire Protection District term ending<br/>4/30/2009.</b> |
| 11. Thomasboro Fire Protection District –<br>Appointment of Ramon Freese          | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Ramon Freese to the Thomasboro<br/>Fire Protection District term ending 4/30/2009.</b>                 |
| 12. Tolono Fire Protection District –<br>Appointment of Dennis Davis              | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Dennis Davis to the Tolono Fire<br/>Protection District term ending 4/30/2009.</b>                     |

**Other:**

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| 1. Champaign-Urbana Mass Transit District<br>Board | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of H. George Friedman, Jr. to the<br/>Champaign-Urbana Mass Transit District Board<br/>term ending 12/31/2010.</b> |
|  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Vicki Stewart to the Champaign-<br/>Urbana Mass Transit District Board term ending<br/>12/31/2010.</b>          |

8. **Administrator's Report**

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| A. Vacant Positions Listing   | Provided for information only.   |
| B. Recommendation Regarding<br>Assignment of Payroll Administration | Deferred to May agenda.  |
| C. Discussion of Draft Revised Personnel<br>Policy                  | Discussion was held and item will be placed on the<br>May agenda for action. |
| D. Discussion of Draft Revised Travel<br>Policy                     | Discussion was held and item will be placed on the<br>May agenda for action. |

9. **Chair's Report**
- A. Approval of Resolution Amending Resolution Number 4070 to Amend the Procedure for Adopting Addenda to Agendas for County Board and County Board Committee Meetings ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Resolution Number 4070 to Amend the Procedure for Adopting Addenda to Agendas for County Board and County Board Committee Meetings.***
- B. Approval of Resolution Amending Resolution Number 4070 to Amend the Duties of Committees ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Resolution Number 4070 to Amend the Duties of Committees.***
10. **Legislative Report**
- A. County Board Chair's Letter in Support of Woodlands Assessment Moratorium Written at the Request of the Policy, Personnel, & Appointments Committee Provided for information only.
- B. IACBMC Counties at the Capitol Legislative Report No action taken.
11. **Other Business**
- A. Participation in Joint Municipal Intervention in Ameren Delivery Rate Increase Cases The committee requested McGrath research this issue.
- B. Memorandum of Understanding with Retired and Senior Volunteer Program ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding with Retired and Senior Volunteer Program***
- C. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee Closed session held.  
Motion approved to deny the Step 5 Grievance filed by Phyllis Buhr.
12. **Designation of Items to be Placed on County Board Consent Agenda** Items VII A 1-12, IX A & B, and XI B designated for the consent agenda.
13. **Adjournment** Meeting adjourned at 9:30 p.m.