

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE

Thursday, August 24, 2006

Brookens Administrative Center, Meeting Room 2

1776 E. Washington St., Urbana

6:45 p.m.

MEMBERS PRESENT: Beckett, Betz (Chair), Knott, Moser, Schroeder, Wysocki

MEMBERS ABSENT: Fabri, Putman

OTHERS PRESENT: Deb Busey (County Administrator of Finance & HR Management), Ron Gremore (Deputy County Administrator/HR), Denny Inman (County Administrator of Facilities), Susan McGrath (Senior Assistant State's Attorney), Dan Walsh (Sheriff)

CALL TO ORDER

Chair Betz called the meeting to order at 6:45 p.m.

ROLL CALL

The Recording Secretary called the roll. Beckett, Betz, Knott, Schroeder, and Wysocki were present at the time of the roll call. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Beckett to approve the agenda for the meeting; seconded by Wysocki. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

COUNTY BOARD

Appointments/Reappointments

Deputy Sheriff Merit Commission

MOTION by Wysocki to appoint Edward McGhee to the Deputy Sheriff Merit Commission for a term from 8/25/2006 to 11/30/2011; seconded by Knott. **Motion carried.**

County Board

MOTION by Wysocki to appoint Brad Jones as a County Board Member to fill the unexpired term of Deborah Frank Feinen in County Board District 3; seconded by Knott. **Motion carried.**

COUNTY ADMINISTRATOR

Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee

MOTION by Knott to enter into closed session pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee. He further moved the following individuals remain present: County Administrators, Supervisor of Assessments (who was not present), County's Legal Counsel, Deputy County Administrator/HR, and the Recording Secretary. Motion seconded by Beckett. Roll was called. **Motion carried** with a vote of 5 to 0. Beckett, Betz, Knott, Schroeder, and Wysocki voted in favor of the motion. Closed session was declared at 6:49 p.m. The committee resumed open session at 6:52 p.m.

Moser entered the meeting at 6:51 p.m. during the closed session.

Approval of Exception to Article 9-3.6 of the Champaign County Personnel Policy

MOTION by Beckett to approve the exception to Article 9-3.6 of the Champaign County Personnel Policy; seconded by Knott. **Motion carried.**

OTHER BUSINESS

There was no other business

ADJOURNMENT

Meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Kat Bork
Recording Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.