

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 9/6/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Roll Call</u>	Beckett, Betz, Fabri, Jones, Knott, Putman, Schroeder, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Public Participation</u>	Pat Doubet spoke about the assignment of payroll administration.
5. <u>Monthly Reports</u>	
A. County Clerk Fees Report	Received and placed on file.
6. <u>Chair's Report</u>	
a. Proposed Rules Change	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of rules change to County Board Resolution No. 4070 to designate every item listed on a committee or County Board agendas for action unless it is listed as DISCUSSION or INFORMATION ONLY on the agenda.</i>
7. <u>Legislation Report</u>	No action taken.
8. <u>Other Business</u>	
a. Approval of Public Aid Appeals Committee Rules	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Public Aid Appeals Committee Rules</i>
b. Approval of National Alcohol & Drug Addiction Recovery Month Proclamation	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of National Alcohol & Drug Addiction Recovery Month Proclamation</i>
c. Assignment of Payroll Administration	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of reassignment of one full-time Payroll Accountant from the Office of the County Auditor to the Administrative Services Department, and the associated responsibilities of payroll administration for Champaign County, and the addition of one part-time accountant position to the Auditor's Office, effective upon approval by the County Board.</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of change in the designated IMRF Agent for Champaign County from the County Auditor to the County Administrator of Finance and HR Management, effective upon approval by the County Board.</i>

**Denotes Consent Agenda Item*

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| d. | Decision Regarding Date of Public Hearing for Alteration of Township Boundary Lines Between City of Champaign Township and Champaign Township | Motion approved to set the date of the public hearing for November 21, 2006 at 6:30 p.m. |
| e. | Semi-Annual Review of Closed Session Minutes | Motion approved to open March 22, 1999 closed session minutes and have all other closed minutes remain closed. |
| 9. | <u>Administrator's Report</u> | |
| a. | Vacant Positions Listing | Provided for information. |
| b. | Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee | Closed session was held. |
| c. | Recommendation for FY2007 Health Insurance | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator's recommendation for FY2007 health, life, dental, & optional life insurance benefits for non-bargaining employees</i> |
| d. | Update on Employee Recognition Event | No action taken. |
| e. | Update on Process for Domestic Partner Registration pursuant to Resolution No. 5208 | No action taken. |
| 10. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items VI A, VIII A, and IX C were designated for the consent agenda. |
| 11. | <u>Adjournment</u> | Meeting adjourned at 8:17 p.m. |