

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 1/10/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Betz, Fabri, Gross, Hogue, Hunt, Knott, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Resolution No. 5793 Appointing County Auditor to Fill the Unexpired Term Ending November 30, 2008 for Champaign County</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution No. 5793 Appointing Tony Fabri as County Auditor to Fill the Unexpired Term Ending November 30, 2008
5. <u>The Policy Committee will enter a recess at 8:00 p.m., if it has not adjourned before 8:00 p.m., for its members to attend a special County Board meeting</u>	No recess was necessary.
6. <u>Approval of Minutes</u>	Regular session minutes of November 8, 2006 approved as presented.
7. <u>Public Participation</u>	None
8. <u>Monthly Reports</u>	
a. County Clerk Fees Report – Semi Annual Report November 2006	Received and placed on file.
9. <u>County Board</u>	
a. Appointments/Reappointments	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Norman Rademacher to the Harwood & Kerr Drainage District term ending 8/31/2009
1. Harwood & Kerr Drainage District	
10. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only.
b. Update Regarding Resolution No. 4472 Establishing a Hiring Freeze Policy	Item placed on February agenda for action.
11. <u>Court Services</u>	
a. Request for Waiver of Hiring Freeze for Two Positions at the Juvenile Detention Center	Motion approved for waiver of hiring freeze.
12. <u>Legislation Report</u>	
a. IACBMC Talking Points December 2006	No action taken.
b. SB585, Public Act 094-1058 – Open Meetings Act Amendments	Item placed on the January County Board agenda with a memo from Susan McGrath.

**Denotes Consent Agenda Item*

13. **Sheriff**
a. Corrections Division Changes Received and placed on file.
14. **Chair's Report**
a. List of Appointments for 2007 No action taken.
15. **Other Business**
a. Resolution Altering the Boundaries of Champaign Township and the City of Champaign Township ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Altering the Boundaries of Champaign Township and the City of Champaign Township***
16. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items IX A and XV A were designated for the consent agenda.
17. **Adjournment** Meeting adjourned at 7:19 p.m.