

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 2/7/07 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, Gross, Hogue, Hunt, Knott, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Approval of Minutes</u>	Regular session minutes of January 10, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u> a. County Clerk Fees Report for December 2006	Received and placed on file.
7. <u>County Board</u> a. Appointments/Reappointments 1. Wrisk Drainage District	Motion carried to accept the resignation of Vernon Mumm from the Wrisk Drainage District. *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Stephen Messman to the Wrisk Drainage District to fill the unexpired term of Vernon Mumm, term ending 8/31/2007
2. Champaign County Lincoln Exhibits Committee	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointments to the Champaign County Lincoln Exhibits Committee of Raymond Cunningham, term ending 2/28/2009; Kay Grabow, term ending 2/29/2008; and John Hoffmann term ending 2/28/2010
3. Appointment of Brendan McGinty to Vacant Spot on Policy, Personnel, & Appointments Committee and Removal from Appointment to County Facilities Committee	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brendan McGinty to Policy, Personnel, & Appointments Committee and removal from appointment to County Facilities Committee
4. County Board Vacancy Appointment	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Richards to the Champaign County Board to replace Tony Fabri in District 6. This item will be placed on the February 13, 2007 County Board agenda.
5. Appointment of Denny Inman to the Construction Industry Diversity Task Force	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Denny Inman to the Construction Industry Diversity Task Force

**Denotes Consent Agenda Item*

- b. County Board Vacancy Announcement Provided for information only.
8. **Administrator's Report**
- a. Vacant Positions Listing Provided for information only.
- b. Request for Waiver of Hiring Freeze from Physical Plant for Senior Maintenance Worker Motion approved for waiver of hiring freeze.
- c. Request to Rescind Resolution No. 4472 Establishing a Hiring Freeze Policy ****RECOMMEND TO THE COUNTY BOARD APPROVAL of rescinding Resolution No. 4472 Establishing a Hiring Freeze Policy***
- d. Closed Meeting Minutes Review ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Corrected Version of Ordinance No. 603 – An Ordinance Establishing Procedure for Semi-Annual Review of Closed Meeting Minutes***

Motion approved to direct Administrative Services staff to implement the procedure for semi-annual review of closed session minutes as set forth in the County Administrator's memorandum.
- e. Recommend Approval of Resolution Establishing the Terms of Appointment for the Members of the Champaign County Lincoln Exhibits Committee ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing the Terms of Appointment for the Members of the Champaign County Lincoln Exhibits Committee***
- f. Request Approval of Release of RFP for Copier Services Motion carried to release an RFP for copier services.
- g. Request Approval of Corrected Version of Resolution No. 5570 Amending Champaign County Rules and Procedures Regarding the Illinois Freedom of Information Act and Appendix A – Champaign County Illinois Freedom of Information Act Procedures and Policies ****RECOMMEND TO THE COUNTY BOARD APPROVAL of corrected version of Resolution No. 5570 Amending Champaign County Rules and Procedures Regarding the Illinois Freedom of Information Act and Appendix A – Champaign County Illinois Freedom of Information Act Procedures and Policies***
9. **Legislation Report**
- a. State Legislative Calendar 2007 Provided for information only.
10. **Chair's Report**
- a. Recommended Action Regarding Proposed Ten Point Plan Motion carried to direct Betz, McGinty, Knott, and Busey to develop a survey instrument to go to County Board and elected officials/departments to solicit additional ideas/proposals regarding long term priorities and planning.

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| b. | County Board Seating Arrangement Options | Will be included on the March agenda. |
| 11. | <u>Other Business</u> | None |
| 12. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items VII A 2, VII A 3, VII A 5, and VIII C, D, E, & G were designated for the consent agenda. |
| 13. | <u>Adjournment</u> | Meeting adjourned at 8:25 p.m. |