

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 3/7/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:58 p.m.
2. <u>Roll Call</u>	Betz, Hunt, Knott, McGinty, 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 February 7, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	
a. County Clerk Fees Report for January 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Forest Preserve District	Motion carried to accept the resignation of Ruth Green.
2. Public Aid Appeals Committee	Motion carried to accept the resignation of John Schmidt.
3. Board of Health	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dr. Prashanth Gowda to the Champaign County Board of Health, term ending 6/30/2009</i>
4. Martin Luther King, Jr. Subcommittee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jan Anderson, Lloyd Carter, Scott Tapley, and C. Pius Weibel to the Martin Luther King, Jr. Subcommittee, terms ending 11/30/2010</i>
5. Liquor Advisory Commission	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Matthew Gladney and Jonathan Schroeder, terms ending 11/30/2010 and Renae Strawbridge and A. Lee Roberts, terms ending 3/31/2010 to the Liquor Advisory Commission</i>
6. Nursing Home Mediation Team	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brendan McGinty (Democratic rep for first day), Steve Beckett (Democratic rep for second day), Stan James (Republican rep), C. Pius Weibel, Julia Rietz, and Denny Inman to the Nursing Home Mediation Team</i>

****Denotes Consent Agenda Item***

8. **Administrator's Report**
- a. Vacant Positions Listing Provided for information only.
 - b. Financial Impact Regarding House Bill 303 Juror Wage ****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution opposing House Bill 303, while supporting the idea of increasing juror reimbursement if it is completely funded by the State and not by the counties.***
9. **Legislation Report**
- a. House Bill 303 Juror Wage Action taken on previous item.
 - b. Counties at the Capitol by Illinois Association of County Board Members ****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution supporting House Bill 827 to increase the 9-1-1 wireless surcharge to \$1.50.***
****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution opposing Senate Bill 1252 to exempt pension contributions from PTELL.***
****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution supporting House Bill 1752 increasing the State's portion of election judges' compensation by \$20.***
10. **Chair's Report**
- a. Issues for Consideration of a County Board Strategic Plan Motion carried for Issue #4 to be forwarded to ELUC with the goal of working on a land use plan with a long-range goal of developing a comprehensive plan.

Motion carried for Issue #5 to be forwarded to the Finance Committee with the goal of developing a long-range financial plan for the County.

Motion carried to direct the County Administrators to bring their recommendations for capital improvements and long-term technology improvements, in relation to strategic planning, to the committee.
 - b. County Board Seating Arrangement Options Motion carried to keep the County Board seating arrangements as they currently stand.
11. **Other Business**
- a. Semi-Annual Review of Closed Session Minutes Motion carried for all closed session minutes to remain closed.
12. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 7 A 3-6 and all resolutions regarding House bills were designated for the consent agenda.
13. **Adjournment** Meeting adjourned at 7:49 p.m.

****Denotes Consent Agenda Item***