

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 6/6/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:04 p.m.
2. <u>Roll Call</u>	Betz, Gross, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	
a. County Clerk Fees Report for April 2007	Received and placed on file.
6. <u>County Board</u>	
a. Appointments/Reappointments	
1. Craw Cemetery	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kenneth Bialeschki, Carolyn Gonzalez, John Hadden, Bill Payne, and James Reifsteck to the Craw Cemetery Board, terms ending 6/30/2012</i>
2. Stearns Cemetery	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marlene Cherry to the Stearns Cemetery Board, term ending 6/30/2013</i>
3. Board of Review	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Laura Sandefur to the Champaign County Board of Review, term ending 5/31/2009</i>
4. Board of Health	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Susan Maurer and Julian Rappaport to the Champaign County Board of Health, terms ending 6/30/2010</i>
5. Board for the Care & Treatment of Persons with a Developmental Disability	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joyce Dill to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability, term ending 6/30/2010</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Barbara Wysocki as a County Board representative to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability</i>
6. Forest Preserve Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Edwin Herricks to the Forest Preserve Board, term ending 6/30/2012</i> <i>*Denotes Consent Agenda Item</i>

7. Appointment of Performance Appraisal Teams for Annual Department Head Evaluations
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Performance Appraisal Teams for Annual Department Head Evaluations**
7. **Administrator's Report**
- a. Vacant Positions Listing
- Provided for information only.
- b. Recommendation for Award of Contract for Copier Services
- Motion carried to accept the project teams review results and recommendation that Xerox Corp. is the top ranked firm for the digital copier/printer project.
- Motion carried to identify Rhonda Wrona, Betty Murphy, Jed Willard, and the County Administrators as the County's negotiating team to negotiate a contract for the rental of multifunctional document reproduction equipment and, if negotiations are successful, present a contract to the County Board for award at the June 21, 2007 meeting.
- c. Prevailing Wage Ordinance for June 2007
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Prevailing Wage Ordinance**
- d. Discussion Regarding Employee Recognition Event 2007
- Discussion was held.
8. **Legislation Report**
- No action taken.
9. **Other Business**
- a. Champaign-Urbana International Humanitarian Awards Participation Request
- The County Board Chair declined the request this year. The committee discussed assembling a list of similar requests to consider once a year.
- 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.
- Addendum**
- c. Ordinance Regulating the Granting of Permits for Pyrotechnic Display Fireworks and Consumer Fireworks Displays
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Regulating the Granting of Permits for Pyrotechnic Display Fireworks and Consumer Fireworks Displays**
10. **Chair's Report**
- There was no Chair's Report.
11. **Designation of Items to be Placed on County Board Consent Agenda**
- Agenda items VI A 1-7, VII B-C were designated for the consent agenda.
12. **Adjournment**
- Meeting adjourned at 8:10 p.m.