

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 10/3/07 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
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| 1. <u>Call to Order</u> | Meeting called to order at 7:00 p.m. |
| 2. <u>Roll Call</u> | Betz, Hunt, 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>Approval of Minutes</u> | Regular session minutes of August 23, 2007 and September 5, 2007 were approved as presented. |
| 5. <u>Public Participation</u> | None |
| 6. <u>Monthly Reports</u> a. County Clerk Fees Monthly Report for August 2007 | Received and placed on file. |
| 7. <u>County Board</u> a. Appointments/Reappointments 1. Broadlands-Longview Fire Protection District | Motion carried to accept Gary Walker's resignation. <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bruce Ricketts to the Broadlands-Longview Fire Protection District to fill Gary Walker's term ending 4/30/2009</i> |
| 2. Liquor Advisory Commission | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jim Dubnicek to the Liquor Advisory Commission, term ending 3/31/2010</i> |
| 3. Public Aid Appeals Committee | Motion carried to accept Anthony Arnold's resignation. <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Carol Elliott as a Member to the Public Aid Appeals Committee, term ending 11/30/2008</i> |
| 4. Appointment of Champaign County Supervisor of Assessments | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Linda Abernathy as the Alternate to the Public Aid Appeals Committee, term ending 11/30/2008</i> |
| 8. <u>Administrator's Report</u> a. Vacant Positions Listing | Provided for information only |

****Denotes Consent Agenda Item***

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| b. | Approval of Employee Life Insurance Benefits for FY2008 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of the life insurance benefit program through Lafayette Life Insurance Company for the period Dec. 1, 2007 to Nov. 20, 2009 at a rate of \$.13 per \$1,000 of coverage per employee per month. |
| c. | Recommended Revisions to the Personnel Policy | *RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended revisions to the Personnel Policy |
| 9. | <u>Legislation Report</u> | None |
| 10. | <u>Chair's Report</u> | None |
| 11. | <u>Other Business</u> | |
| a. | New Committee Rule on Issues/Topics for Consideration by the Committee | Motion to adopt new Policy, Personnel, & Appointments Committee guideline for requesting items to be placed on an agenda for a 6-month trail period. |
| b. | Urge Creation of Joint Task Force to Explore Feasibility of Unified Public Health District | Deferred to January 2008. |
| c. | Joining Other Municipalities in Protesting Rate Increase by Illinois American Water | The County Board Chair will return to the committee in November with more information, including cost. |
| d. | Approval of Strategic Plan/Goals for FY2008 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Strategic Plan/Goals for FY2008 |
| | <u>Addendum</u> | |
| e. | Resolution Honoring Retiring County Employee John Dimit | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employee John Dimit |
| f. | Consideration of an Objection to AT&T Filing of a Video Application with ICC | No action taken. |
| 12. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | All appointments and agenda items VIII B & C were designated for the consent agenda. |
| 13. | <u>Adjournment</u> | Meeting adjourned at 8:40 p.m. |