

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 2/6/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:10 p.m.
2. <u>Roll Call</u>	Betz, Gross, Hunt, Knott, McGinty, 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>	January 9, 2008 minutes approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file County Clerk Fees Monthly Report for December 2007.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Champaign-Urbana Mass Transit District	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Thomas Berns to the Champaign-Urbana Mass Transit District, term ending 12/31/2012
2. Lincoln Exhibits Committee	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kay Grabow to the Lincoln Exhibits Committee, term ending 2/28/2011
3. Convention & Visitors Bureau	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Alan Nudo to the Convention & Visitors Bureau
	The County Board Chair informed the committee that Carol Ammons will be nominated for appointment as a County Board Member in District 5 at the February County Board meeting.
8. <u>County Clerk</u>	
a. Polling Places List	Received and placed on file.
9. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only
b. Recommendation Regarding Insurance Specialist Position	Motion approved to recommend to the Finance Committee approval of the reclassification of Insurance Specialist Position to Grade Range I effective on February 11, 2008.
c. Recommendation of Amendments to Purchasing Policy	*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation of amendments to Purchasing Policy with the exception of the recommendation to exclude the Regional Planning Commission from the County's Purchasing Policy

***Denotes Consent Agenda Item**

- d. Recommendation of Amendments to Travel Policy ****RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation of amendments to Travel Policy***
- e. 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.
10. **Legislation Report**
The committee reached a consensus during discussion to support a request for potential legislation regarding assessments publications.
11. **Chair's Report**
None
12. **Other Business**
- a. Resolution Calling for Legislative Change Concerning Municipal Annexations Agreements ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Calling for Legislative Change Concerning Municipal Annexations Agreements***
- b. Prairie Center Day Proclamation Request by Prairie Center Health Systems, Inc. ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Prairie Center Day Proclamation***
- ADDEDNDUM**
- c. RFP 2008-001 for Food, Beverage, & Snack Vending Machine Services Award of Contract ****RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract for food, beverage, & snack vending services for all County facilities to Pepsi-Cola Champaign-Urbana Bottling Company, Inc.***
13. **Closed Session Minutes**
a. Approval of Closed Session Minutes of January 9, 2008
January 9, 2008 closed session minutes approved as presented.
14. **Designation of Items to be Placed on County Board Consent Agenda**
Agenda items VII A 2-3, IX C-D, and XII A-C were designated for the consent agenda.
15. **Adjournment**
Meeting adjourned at 8:21 p.m.