

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 3/12/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:02 p.m.
2. <b><u>Roll Call</u></b>	Ammons, Betz, Hunt, Putman, and Schroeder were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
4. <b><u>Approval of Minutes</u></b>	February 6, 2008 minutes approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	Received and placed on file County Clerk Fees Monthly Report for January 2008.
7. <b><u>County Board</u></b>	
a. Appointments/Reappointments	
1. Mt. Olive Cemetery Association	Motion approved to accept the resignation of Robert Schiff.
	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Trumbull to the Mt. Olive Cemetery Association, term ending 6/30/2008</i></b>
2. Community Services Block Grant Board	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Tosha LeSure to the Community Services Block Grant Board, term ending 12/31/2012</i></b>
8. <b><u>Administrator's Report</u></b>	
a. Vacant Positions Listing	Provided for information only
b. Recommendation to Exclude the Regional Planning Commission from the Champaign County Purchasing Policy	Motion failed to approve recommendation or defer item. This item will be on the April agenda.
c. Approval of Contract for Food, Beverage, and Snack Vending Services for All County Facilities with Pepsi-Cola Champaign-Urbana Bottling Company, Inc.	Removed from agenda due to the lack of a contract.
9. <b><u>Nursing Home</u></b>	
a. Request to Issue RFP for Food Services at the Champaign County Nursing Home	Motion approved to release RFP for Food Services at the Champaign County Nursing Home.
10. <b><u>Legislation Report</u></b>	
a. IACBMC Counties at the Capitol Reports for February and March	No action taken.

***\*Denotes Consent Agenda Item***

- b. Drug Court Funding Cuts  
Motion approved to direct the County Board Chair to contact legislators in support of restoring the funding to the Drug Court Grant program.
11. **Chair's Report**  
a. NACO Annual Conference July 11-15, 2008  
Motion approved to allow up to 10 County Board members to sign up to attend the NACO Annual Conference with an equal division between the caucuses and to use the allocated funds for this purpose. The County Board Chair was designated as one of the attendees.
12. **Other Business**  
a. Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters  
***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters***  
b. Resolution in Support of Increased Passenger and Freight Rail Hauling Capacity  
***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution in Support of Increased Passenger and Freight Rail Hauling Capacity***  
c. Semi-Annual Review of Closed Session Minutes  
Motion approved for the closed session minutes to remain closed.  
d. Recommendation Supporting Construction Trades Task Force Summer School Program  
Motion approved to recommend to the Finance Committee approval of \$5,000 in funding for the Construction Trades Task Force Summer School Program.
13. **Approval of Closed Session Minutes**  
a. February 6, 2008  
February 6, 2008 closed session minutes approved as presented.
14. **Designation of Items to be Placed on County Board Consent Agenda**  
Agenda items VII A 1 & 2 and XII A & B were designated for the consent agenda.
15. **Adjournment**  
Meeting adjourned at 8:34 p.m.