

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 6/4/2008 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 7:00 p.m.
2. <b><u>Roll Call</u></b>	Betz, Gross, Hunt, Knott, McGinty, 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>	April 24, 2008 and May 7, 2008 minutes approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Appointments/Reappointments</u></b>	
a. Bailey Memorial Cemetery Association	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Thomas Barnhart, Gary Fisher, Michael Freese, Jr., &amp; Robert Hesler to the Bailey Memorial Cemetery Association, terms ending 6/30/2014</i></b>
b. Clements Cemetery Association	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Cecil McCormick to the Clements Cemetery Association, term ending 6/30/2014</i></b>
c. Davis Memorial Cemetery Association	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Philip Nixon &amp; Lyle Reed to the Davis Memorial Cemetery Association, terms ending 6/30/2014</i></b>
d. Locust Grove Cemetery Association	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Gregory Burr to the Locust Grove Cemetery Association, term ending 6/30/2014</i></b>
e. Mt. Olive Cemetery Association	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Thomas Gordon, Robert Reese, &amp; Robert Trumbull to the Mt. Olive Cemetery Association, terms ending 6/30/2014</i></b>
f. Prairie View Cemetery Association	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Pamela Carpenter, Marc Shaw, &amp; Clark Wise to the Prairie View Cemetery Association, terms ending 6/30/2014</i></b>
g. Yearsley Cemetery Association	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Amy Clabaugh to the Yearsley Cemetery Association, term ending 6/30/2014</i></b>

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

- h. Construction Education Task Force      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Carol Ammons to the Construction Education Task Force**
- i. County Board of Health      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Peterson & Cheryl Ramirez to the County Board of Health, terms ending 6/30/2011**
- j. Developmental Disabilities Board      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Holly Jordan to the Developmental Disabilities Board, term ending 6/30/2011**
- k. Forest Preserve Board      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ruth Wene to the Forest Preserve Board, term ending 6/30/2013**
- l. Housing Authority Board      Deferred
- 7. **Administrator's Report**
  - a. Vacant Positions Listing      Provided for information only
  - b. Recommendation for IT Staffing – Realignment of Positions & Request for Review by Job Content Evaluation Committee      Motion carried to send the recommended realignment of IT staffing positions to the Job Content Evaluation Committee for review.
- 8. **Legislative Report**      No action taken
- 9. **Chair's Report**      No action taken
- 10. **Other Business**
  - a. Status of July Meeting      The July meeting was canceled.
- Addendum**
  - b. Resolution Honoring Katy Podagrosi      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Katy Podagrosi**
  - c. County School Facility Occupation Tax      **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Placing the Question of Imposing a Retailers Occupation Tax and a Service Occupation Tax on the Ballot for the Election Scheduled on November 4, 2008**
- 11. **Determination of Items to be placed on the County Board Consent Agenda**      Agenda items VI A-K were designated for the consent agenda.
- 12. **Adjournment**      Meeting adjourned at 7:25 p.m.

*\*Denotes Consent Agenda Item*