

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 11/5/2008 Meeting**

| <b><u>ITEM</u></b>   | <b><u>ACTION TAKEN</u></b>   |
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| 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, Gross, Hunt, Knott, Moser, and Putman were present at the meeting.   |
| 3. <b><u>Approval of Agenda/Addendum</u></b>   | Agenda was approved.   |
| 4. <b><u>Approval of Minutes</u></b>   | October 8, 2008 minutes approved as presented.   |
| 5. <b><u>Public Participation</u></b>  | Dianna Visek spoke about personnel issues.   |
| 6. <b><u>Zoning Board of Appeals</u></b>   |  |
| a. Appointment of Doug Bluhm as the Zoning Board of Appeals Chairperson                    | Deferred   |
| b. Resolution Honoring Retiring Zoning Board of Appeals Member Debra Griest                | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring Zoning Board of Appeals Member Debra Griest</i></b>  |
| c. Resolution Honoring Retiring Zoning Board of Appeals Member Joseph Irle                 | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring Zoning Board of Appeals Member Joseph Irle</i></b>   |
| d. Resolution Honoring Retiring Zoning Board of Appeals Member Richard Steeves             | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring Zoning Board of Appeals Member Richard Steeves</i></b>   |
| 7. <b><u>Appointments/Reappointments</u></b>   |  |
| a. Public Aid Appeals Committee  | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of George Burnison, Carol Elliott, and Ronald Starwalt to the Public Aid Appeals Committee, terms ending 11/30/2010</i></b> |
| b. Senior Services Advisory Committee  | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kathleen Corley and Bonnie Vaughn to the Senior Services Advisory Committee, terms ending 11/30/2011</i></b>             |
| c. Zoning Board of Appeals   | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Catherine Capel and Thomas Courson to the Zoning Board of Appeals, terms ending 11/30/2013</i></b>                       |
| 8. <b><u>Administrator's Report</u></b>  |  |
| a. Vacant Positions Listing  | Provided for information only.   |
| b. FY2009 Insurance Renewal Package for Property, Auto, Liability, & Worker's Compensation | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the FY2009 Insurance Renewal Package for Property, Auto, Liability, &amp; Worker's Compensation</i></b>                                 |

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

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| c. Response to Request for Re-Evaluation of Accountant Position in the Auditor's Office                   | Received and placed on file.   |
| d. Response to Request for Re-Evaluation of Law Library Clerk Position                                    | Motion approved to recommend to the Finance Committee approval of the reclassification of the Law Library Clerk position to Grade Grange G with a corresponding title change to Law Librarian. |
| 9. <b><u>Legislative Report</u></b>   | None   |
| 10. <b><u>Chair's Report</u></b>  | Betz thanked the committee members for their service.  |
| 11. <b><u>Other Business</u></b>  |  |
| a. Selection of Martin Luther King Jr. Award Recipients   | The County Board Chair will bring the MLK Committee's selection of award recipients directly to the County Board meeting because no decision had been made.                                    |
| b. Calendar Recommendation for County Board & Committee Meetings for December 1, 2008 – November 30, 2009 | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Calendar Recommendation for County Board &amp; Committee Meetings for December 1, 2008 – November 30, 2009</i></b>                            |
| c. Holiday Schedule 2009  | Provided for information only.   |
| 12. <b><u>Determination of Items to be placed on the County Board Consent Agenda</u></b>                  | Agenda items 6 B-D, 7 A&B, and 11 B were designated for the consent agenda.  |
| 13. <b><u>Adjournment</u></b>   | Meeting adjourned at 8:14 p.m.   |