

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 1/7/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Ammons, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	November 5, 2008 minutes approved as presented.
5. <u>Public Participation</u>	David Brayfield, Randall Cotton, Ricky Baldwin, & Patricia Avery addressed the committee.
6. <u>Monthly Reports</u>	Received and placed on file the County Clerk Fees Monthly Report for September 2008
7. <u>Appointments/Reappointments</u>	
a. Appointment of Doug Bluhm as the Zoning Board of Appeals Chairperson	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Doug Bluhm as the Zoning Board of Appeals Chairperson</i>
b. Appointment of Zoning Board of Appeals Member	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Palmgren to the Zoning Board of Appeals, term ending 11/30/2013</i>
c. Appointment of Public Aid Appeals Committee Member	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Rusk to the Public Aid Appeals Committee, term ending 11/30/2010</i>
d. Appointment of Nursing Home Mediation Team	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Beckett as the Democratic representative, Stan James as the Republican representative, Julia Rietz, Dennis Inman, and C. Pius Weibel to the Nursing Home Mediation Team</i>
<u>Addendum</u>	
e. Appointment of Barbara Wysocki as the County Board Liaison Alternate to the Regional Planning Commission	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Barbara Wysocki as the County Board Liaison Alternate to the Regional Planning Commission</i>
8. <u>Regional Planning Commission</u>	
a. Resolution Amending Resolution No. 4249 Concerning the Champaign County Regional Planning Commission and Permitting Expanded Membership Therein	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Resolution No. 4249 Concerning the Champaign County Regional Planning Commission and Permitting Expanded Membership Therein</i>

**Denotes Consent Agenda Item*

9. **Administrator's Report**
a. Vacant Positions Listing Provided for information only.
b. Purchasing Policy Amendment Regarding Conflict of Interest ****RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment regarding conflict of interest to the Champaign County Purchasing Policy***
10. **Legislative Report** No action taken.
11. **Chair's Report** No action taken.
12. **Other Business**
a. School Facility Sales Tax Referendum ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the Resolution Placing Retailers Occupation Tax and a Service Occupation Tax on the April 7, 2009 Consolidated Election Ballot***
b. Proposed County Board Rules Change ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the proposed changes to the County Board Rules***
13. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 7A-C, 8A, and 9B were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 8:12 p.m.