

**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 3/4/2009 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, Betz, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved as presented.
4. <u>Approval of Minutes</u>	February 4, 2009 minutes approved as presented.
5. <u>Public Participation</u>	Randall Cotton, Neil Parthun, Barbara Kessel, & Brian Dolinar
6. <u>Appointments/Reappointments</u> a. Champaign-Urbana Mass Transit District	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Donald Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2012</b>
7. <u>Administrator's Report</u> a. Vacant Positions Listing	Provided for information only.
b. Job Content Evaluation Committee Appointments	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Job Content Evaluation Committee appointments consisting of the County Administrator of Finance &amp; HR Management, HR Generalist, Director of Probation/Court Services, Chief Deputy Sheriff, Chief Deputy Treasurer, Assistant County Engineer, Supervisor of Grounds Maintenance, &amp; Senior Assistant State's Attorney/Personnel &amp; Labor</b>
c. Employee Recognition/Communications Recommendations for Expenditures Cuts	No action taken.
8. <u>Legislative Report</u> a. Coroner Proposed Legislation	No action taken.
b. IACBMC Legislative Summary 2008	Motion approved for County Board Chair to contact state representatives in support of HB 466, HB 1003, and SB 231 and in opposition to HB 473
9. <u>Chair's Report</u>	None
10. <u>Other Business</u> a. Proposed County Board Rules Changes for Re-Alignment of County Board Standing Committees	Motion approved to refer item to the Administrative Structure Special Committee.
b. Champaign Consortium – Champaign, Ford, Iroquois, & Piatt Counties – Officials Agreement	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Champaign Consortium Officials Agreement</b>

*\*Denotes Consent Agenda Item*

- c. Semi-Annual Review of Closed Session Minutes  
Deferred.
11. **Inter-Committee Request form the Administrative Structure Special Committee**
- a. Reaffirm Single County Administrator Structure  
**\*RECOMMEND TO THE COUNTY BOARD APPROVAL to reaffirm the single County Administrator structure**
- b. Single County Administrator Hiring Procedure  
**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of promoting a County employee and not performing an outside search for the County Administrator position.**
- c. 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.
- d. Appointment of Negotiating Team  
**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of C. Pius Weibel and Steve Moser as the Negotiating Team for the County Administrator contract**
12. **Determination of Items to be placed on the County Board Consent Agenda**  
Agenda items 7B and 10B were designated for the consent agenda.
13. **Adjournment**  
Meeting was adjourned at 8:38 p.m.