

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 4/8/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 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 and addendum were approved.
4. <u>Approval of Minutes</u>	March 4, 2009 minutes approved as presented.
5. <u>Public Participation</u>	John Allen, Duane Northrup, & Barb Frasca addressed the committee.
6. <u>Appointments/Reappointments</u> a through n. Fire Protection Districts	<p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bruce Ricketts to the Broadlands-Longview Fire Protection District, term ending 4/30/2012</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Linda Barcus to the Edge-Scott Fire Protection District, term ending 4/30/2012</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Patrick Quinlan to the Ludlow Fire Protection District, term ending 4/30/2012</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Maurice Gorman to the Ogden-Royal Fire Protection District, term ending 4/30/2012</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Henry to the Pesotum Fire Protection District, term ending 4/30/2012</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael McHenry to the Philo Fire Protection District, term ending 4/30/2012</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Jobe to the Sadorus Fire Protection District, term ending 4/30/2012</i></p>

****Denotes Consent Agenda Item***

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Ron Kuhns to the
Sangamon Valley Fire Protection District, term
ending 4/30/2012**

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Paul Berbaum to the
Scott Fire Protection District, term ending 4/30/2012**

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Richard Denhart to
the St. Joseph-Stanton Fire Protection District, term
ending 4/30/2012**

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Ramon Freese to the
Thomasboro Fire Protection District, term ending
4/30/2012**

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Dennis Davis to the
Tolono Fire Protection District, term ending
4/30/2012**

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of David Dupre to the
Windsor Park Fire Protection District, term ending
4/30/2012**

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of appointment of Stewart Williams to
the Eastern Prairie Fire Protection District, term
ending 4/30/2012**

7. **Administrator's Report**

a. Vacant Positions Listing

Provided for information only.

b. Ordinance Amending Champaign County
Personnel Policy Regarding Job Content
Evaluation Committee

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Ordinance Amending Champaign
County Personnel Policy Regarding Job Content
Evaluation Committee**

c. Employee Recognition Recommendations

Motion approved to plan the 2009 Employee
Recognition Event as proposed by the HR Generalist
with the amendment of allowing retirees to invite
family.

8. **Legislative Report**

a. Senate Bill 1513 Property Tax PTELL
Extension Levies

No action taken.

***Denotes Consent Agenda Item**

9. **Chair's Report**
a. Reform of County Government No action taken.
b. Process for Addressing Change/Reform It was the consensus of the committee to move forward with a proposed 6-month timetable.
10. **Other Business**
a. Semi-Annual Review of Closed Session Minutes Motion approved for all minutes to remain closed.
b. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal Closed session held.
11. **Approval of Closed Session Minutes** March 4, 2009 minutes approved as presented.
12. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 6A-N, 7B, and 7C were designated for the consent agenda.
13. **Adjournment** Meeting was adjourned at 8:53 p.m.