

County Board

November 19, 2015
Handouts

4. Item XV
 - Resolution No. 9463 Appointing Applicant Review Committee for Racial Justice Task Force

5. Item XV
 - Resolution No. 9464 appointing County Administrator Search Committee

County Board Addendum Resolutions

XV. New Business

4. Resolution No. 9463 Appointing Applicant Review Committee for Racial Justice Task Force
5. Adoption of Resolution No. 9464 Appointing County Administrator Search Committee

RESOLUTION NO. 9463

**RESOLUTION APPOINTING THE RACIAL JUSTICE TASK FORCE APPLICATIONS
REVIEW COMMITTEE**

WHEREAS, the Champaign County Board adopted Resolution No. 9405 on October 22, 2015, approving the creation of a Racial Justice Task Force to be appointed by the County Board Chair; and

WHEREAS, the County Board Chair has determined that a Committee of County Board Members shall be appointed to assist in the review of applications of individuals to be appointed to the Racial Justice Task Force; and

WHEREAS, the County Board Chair has appointed the following Board Members to the Racial Justice Task Force Applications Review Committee: Jack Anderson, Astrid Berkson, Lorraine Cowart, Jim McGuire and Patsi Petrie;

NOW, THEREFORE BE IT RESOLVED that the County Board of Champaign County approves the appointment of Jack Anderson, Astrid Berkson, Lorraine Cowart, Jim McGuire and Patsi Petrie to the Racial Justice Task Force Applications Review Committee as recommended by County Board Chair Patsi Petrie.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of November, A.D. 2015.

ATTEST:

Patsi Petrie, Chair
Champaign County Board

Gordy Hulten, Champaign County Clerk
and Ex-Officio Clerk of the County Board

RESOLUTION NO. 9464

RESOLUTION APPOINTING THE COUNTY ADMINISTRATOR SEARCH COMMITTEE

WHEREAS, the Champaign County Administrator has notified the County Board of her retirement to be effective March 31, 2016; and

WHEREAS, to ensure the timely hiring of a new County Administrator, James Quisenberry, Deputy Chair of the Policy, Personnel and Appointments Committee recommends the appointment of a County Administrator Search Committee to include the following members:

James Quisenberry, Policy, Personnel & Appointments Deputy Chair and Search Committee Chair
Christopher Alix, Finance Deputy Chair
Patti Petrie, County Board Chair
Jon Schroeder, County Board Member
Jack Anderson, County Board Member
Dan Walsh, Champaign County Sheriff
Julia Rietz, Champaign County State's Attorney
Gordy Hulten, Champaign County Clerk
Deb Busey, Champaign County Administrator
Barbara Ramsay, Chief Deputy Auditor;

NOW, THEREFORE BE IT RESOLVED that the County Board of Champaign County approves the appointment of the County Administrator Search Committee as recommended by Policy, Personnel and Appointments Committee Deputy Chair James Quisenberry.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of November, A.D. 2015.

ATTEST:

Patti Petrie, Chair
Champaign County Board

Gordy Hulten, Champaign County Clerk
and Ex-Officio Clerk of the County Board