

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 3/9/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:03 p.m. |
| <p>2. <u>Roll Call</u></p> | 25 Board members were present at the meeting. |
| <p>3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></p> | Approved. |
| <p>4. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – January 12, 2010</p> <p>B. Legislative Budget Hearing Minutes – August 24, 2009</p> <p>C. Legislative Budget Hearing Minutes – August 25, 2009</p> | Approved as presented. |
| <p>5. <u>Approval of Agenda/Addendum</u></p> | Approved as amended. |
| <p>6. <u>Public Participation</u></p> | Tara McCauley, John Farney, & Janae Harper spoke about the County’s wage and health insurance offer in labor contract negotiations. |
| <p>7. <u>Communications</u></p> | Betz announced a celebration of Gerri Parr’s life would be held on March 14 th at 3:00 p.m. at the Alice Campbell Center. |
| <p>8. <u>Justice & Social Services</u>
A. <u>Monthly Reports</u></p> <p>B. <u>Children’s Advocacy Center</u>
1. Renewal of Violent Crime Victims Assistance Grant</p> <p>2. Approval of Continued Grant Funding from the Illinois Criminal Justice Information Authority – Agreement #209216</p> <p>C. <u>Other Business</u></p> <p>D. <u>Chair’s Report</u></p> | Received & placed on file. |
| | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of Violent Crime Victims Assistance Grant</i> |
| | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of continued grant funding from the Illinois Criminal Justice Information Authority – Agreement #209216</i> |
| | None |
| | The Citizens Advisory Committee on Jury Selection would meet on March 12 th at 5:00 p.m. |

E. Designation of Items to be Placed on County Board Consent Agenda

Agenda items 8.B.1&2 were designated for the consent agenda.

9. **Finance**

A. Budget Amendments & Transfers

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00036, #10-00037, #10-00026, #10-00034, #10-00039, #10-00031, #10-00032, & #10-00040***

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #10-00035***

B. County Administrator

1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report

Received & placed on file.

2. General Corporate Fund Budget Change Report

Received & placed on file.

3. Harris & Harris Monthly Collections Report

Received & placed on file.

C. State's Attorney

1. Renewal of Violent Crime Victims Assistance Grant

****RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of Violent Crime Victims Assistance Grant***

D. Nursing Home Financial Report – March 3, 2010

Received & placed on file.

E. Treasurer

1. Monthly Report

Received & placed on file.

F. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Reports – December 2009, January 2010, & February 2010

Received & placed on file.

G. Other Business

1. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and Its Employees or Their Representatives

Removed from agenda.

H. Chair's Report

None

****Denotes Consent Agenda Item.***

I. Designation of Items to be Placed on County Board Consent Agenda

Agenda items 9.A.1-5 & 7-9 & 9.C.1 were designated for the consent agenda.

10. Policy, Personnel, & Appointments

A. Appointments/Reappointments

1. Board of Review

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Wayne Williams to the Board of Review, term ending 5/31/2010***

2. Lincoln Exhibits Committee

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Heather Tucker to the Lincoln Exhibits Committee, term ending 2/28/2013***

3. Liquor Advisory Commission

****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jim Dubnicek, A. Lee Roberts, & Renae Strawbridge to the Liquor Advisory Commission, terms ending 3/31/2013***

The Committee of the Whole recessed for a public hearing regarding the County Board size & districts from 6:58 p.m. to 8:12 p.m.

B. Administrator's Report

1. Vacant Positions Listing

Provided for information only.

2. Request for Amendment to Ordinance No. 652 Establishing Information Technology Resources Policy & Procedures

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Ordinance No. 652 Establishing Information Technology Resources Policy & Procedures***

3. Proposal to Amend County Board Rules Section 12.E

****RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment to County Board Rules Section 12.E making public participation consistent in County Board & committee meetings.***

4. Recommendation for Amendment to Consultant Services Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation

****RECOMMEND TO THE COUNTY BOARD APPROVAL of revised recommendation for amendment to Consultant Services Agreement with Milliman, Inc. for OPEB retiree health insurance valuation***

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| 5. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County | Removed from agenda. |
| 6. Approval of Exception to Champaign County Personnel Policy | Removed from agenda. |
| C. <u>Treasurer</u> | |
| 1. Request for Review of Account Clerk Position | Motion approved to send Account Clerk position to Job Content Evaluation Committee. |
| D. <u>County Clerk</u> | |
| 1. Monthly Fees Report – January 2010 | Received & placed on file. |
| E. <u>Other Business</u> | |
| 1. Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census as amended. |
| 2. Ordinance Establishing the Number of County Board Members & Establishment of Single Member Districts | No action taken. |
| F. <u>Chair's Report</u> | None |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 10.A.1-3 & 10.B2-4 were designated for the consent agenda. |
| 11. <u>Other Business</u> | |
| A. Board of Health Update from Stan James | James reported the Board of Health would be receiving a report in May regarding its possible service alternatives & budget issues. |
| 12. <u>Adjournment</u> | Meeting adjourned at 9:55 p.m. |