

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 4/13/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| 1. <u>Call to Order</u> | Meeting called to order at 6:03 p.m. |
| 2. <u>Roll Call</u> | 22 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – March 9, 2010 | Approved as amended. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda and addendum approved as amended. |
| 6. <u>Public Participation</u> | None |
| 7. <u>Communications</u> | Wysocki announced the Courthouse Clock & Bell Tower had received a PACA award. |
| 8. <u>Justice & Social Services</u>
A. <u>Monthly Reports</u> | Received & placed on file. |
| B. <u>Children’s Advocacy Center</u>
1. Approval of Continued Grant Funding from the National Children’s Alliance | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of National Children’s Alliance Chapter Sub-Awardee Grant</i> |
| C. <u>Emergency Management Agency</u>
1. Approval of Acceptance of Six Portable Generators from Illinois Emergency Management Association | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL to accept six portable generators from IEMA</i> |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 8.B.1 & 8.C.1 were designated for the consent agenda. |
| 9. <u>Policy, Personnel, & Appointments</u>
A. <u>Appointments/Reappointments</u>
1. Broadlands-Longview Fire Protection District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lacy Taylor to the Broadlands-Longview FPD, term ending 4/30/2013</i> |

2. Eastern Prairie Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Patricia Chancellor to the Eastern Prairie FPD, term ending 4/30/2013**
3. Edge-Scott Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mark McDuffy to the Edge-Scott FPD, term ending 4/30/2013**
4. Ivesdale Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jeff White to the Ivesdale FPD, term ending 4/30/2013**
5. Ludlow Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Amsden to the Ludlow FPD, term ending 4/30/2013**
6. Ogden-Royal Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Rusty Smith to the Ogden-Royal FPD, term ending 4/30/2013**
7. Pesotum Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Butler to the Pesotum FPD, term ending 4/30/2013**
8. Philo Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Clifford Gorman to the Philo FPD, term ending 4/30/2013**
9. Sadorus Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Frederick Seibold to the Sadorus FPD, term ending 4/30/2013**
10. Sangamon Valley Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roger Ponton, Jr. to the Sangamon Valley FPD, term ending 4/30/2013**
11. St. Joseph-Stanton Fire Protection District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Norman Paul to the St. Joseph-Stanton FPD, term ending 4/30/2013**

12. Thomasboro Fire Protection District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Mervin Maier to the Thomasboro FPD, term ending 4/30/2013**

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Tittle to the Thomasboro FPD, term ending 4/30/2012**

13. Tolono Fire Protection District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roger Hayden to the Tolono FPD, term ending 4/30/2013**

14. Windsor Park Fire Protection District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Walker to the Windsor Park FPD, term ending 4/30/2013**

B. Administrator's Report

1. Resolution Amending Champaign County's Flexible Benefits Plan

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Champaign County's Flexible Benefits Plan**

2. Job Content Evaluation Committee Report on Account Clerk Position

No action taken.

3. Job Content Evaluation Committee Report on Non-Bargaining Positions Review Project

Placed on May agenda for action.

4. Vacant Positions Listing

Provided for information only.

C. County Clerk

1. Monthly Fees Reports – February 2010 & March 2010

Received & placed on file.

2. Approval of Voter Registration State Grant Acceptance Agreement

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Voter Registration State Grant Acceptance Agreement**

D. Other Business

1. Resolution Approving the Proclamation Designating the Week of May 9th as National Police Week

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Approving the Proclamation Designating the Week of May 9th as National Police Week**

2. Resolution Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week**

**Denotes Consent Agenda Item.*

E. Chair's Report

1. Resolution Opposing Senate Bill 3474
Amending Illinois Finance Authority Act

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Opposing Senate Bill
3474 Amending Illinois Finance Authority Act***

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

Agenda items 9.A.1-4, 6-11, & 13-14, 9.B.1,
9.C.2, & 9.E.1 were designated for the consent
agenda.

10. Finance

A. Public Defender

1. Request Waiver of the Hiring Freeze

Motion approved to waive the three-month
waiting period for an Assistant Public Defender.

2. Budget Transfer #10-00001

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of Budget Transfer #10-00001***

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.

4. Elected Officials' Salaries Recommendation

Deferred.

5. Recommendation for Final Distribution of
Nursing Home Construction Fund Monies

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of transfer of all monies remaining
in the Nursing Home Construction Fund to
General Corporate Fund***

6. Budget Amendment #10-00042

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of Budget Amendment #10-00042***

C. Treasurer

1. Monthly Report

Received & placed on file.

2. Resolution Authorizing the County Board
Chair to Assign a Mobile Home Tax Sale
Certificate of Purchase, Permanent Parcel No.
03-002-0103

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Authorizing the
County Board Chair to Assign a Mobile Home
Tax Sale Certificate of Purchase, Permanent
Parcel No. 03-002-0103***

3. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004***

D. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Report – March 2010

Received & placed on file.

E. Other Business

None

F. Chair's Report

None

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

Agenda items 10.A.2, 10.B.5-6, & 10.C.2-3 were designated for the consent agenda.

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

Closed session was held.

11. Adjournment

Meeting adjourned at 8:50 p.m.