



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**  
*County of Champaign, Urbana, Illinois*  
*Tuesday, May 11, 2010 – 6:30 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana, Illinois*

*Please note the regular Committee of the Whole meeting will commence at 6:30 p.m. or directly following the adjournment of a County Board Study Session.*

**Page Number**

- I. Call To Order**
- II. Roll Call**
- III. Approval of County Board Resolution to Meet as Committee of the Whole**
- IV. Approval of Minutes**
  - A. Public Hearing on County Board Size & Districts Minutes – March 9, 2010 \*1-4
  - B. Committee of the Whole Minutes – April 13, 2010 \*5-15
- V. Approval of Agenda/Addenda**
- VI. Public Participation**
- VII. Communications**
- VIII. Justice & Social Services:**
  - A. Monthly Reports - Reports are available on each department's webpage at:  
<http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>
    - 1. Animal Control – March 2010
    - 2. Head Start – April 2010
    - 3. Probation & Court Services – March 2010
    - 4. Public Defender – January 2010 & February 2010
  - B. Emergency Management Agency
    - 1. Request Approval of Application for and, if Awarded, Acceptance of  
Emergency Operation Center Technology Grant from Illinois Emergency  
Management Association \*16-20
  - C. Other Business
    - 1. Semi-Annual Review of Closed Session Minutes \*21-24
  - D. Chair's Report
  - E. Designation of Items to be Placed on County Board Consent Agenda

**IX. Policy, Personnel, & Appointments:**

**A. Appointments/Reappointments**

1. Board of Review – Terms from 6/1/2010 to 5/31/2012  
**Please Select Two Candidates to Fill the Two Appointments**
  - Steve Bantz \*25-26
  - Laura Davis Sandefur \*27-28
  - Phillip N. Trautman \*29-30
  - Phillip N. Trautman II \*31-32
  - Wayne Williams \*33-34
  
2. Scott Fire Protection District – Term from 5/21/2010 to 4/30/2013  
**Please Select One Candidate to Fill the Single Appointment**
  - Joel Jessup \*35
  - Bernie Magsamen \*36
  
3. Urbana-Champaign Sanitary District – Term from 6/1/2010 to 5/31/2013
  - Christopher Alix \*37-38
  
4. Dewey Community Public Water District – Term from 6/1/2010 to 5/31/2015
  - Edwin Holzhauer \*39
  
5. Penfield Water District – Term from 6/1/2010 to 5/31/2015
  - Michael Trione \*40
  
6. Sangamon Valley Public Water District
  - David Chestnut – Term from 6/1/2010 to 5/31/2015 \*41
  - Michael Larson – To fill unexpired term of Jay Dingee from 5/5/21/2010 to 5/31/2012 \*42-44

**B. Administrator's Report**

1. Vacant Positions Listing (*Provided for Information Only*) \*45
2. Job Content Evaluation Committee Recommendation for Non-Bargaining Positions Classifications \*46-61
3. Recommendation to Participate in NACo Sponsored CGI Communications County Website Enhancement

**C. Other Business**

1. County Board Size and Number of Districts Proposals \*62
2. Semi-Annual Review of Closed Session Minutes \*63-64

**D. Chair's Report**

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

**X. Finance:**

**A. Budget Amendments & Transfers**

1. Budget Amendment #10-00043 \*65  
Fund/Dept: 476 Self-Funded Insurance – 118 Property/Liability Insurance  
Increased Appropriations: \$68,013  
Increased Revenue: \$68,013  
Reason: To receive insurance reimbursements for auto & property claims in 2010.
  
2. Budget Amendment #10-00047 \*66-67  
Fund/Dept: 075 Regional Planning Commission – 864 ILARC-Energy Efficiency Grant-ARRA  
Increased Appropriations: \$520,000  
Increased Revenue: \$520,000  
Reason: To accommodate the receipt and disbursement of ARRA grant funds to eligible subgrantees for energy efficiency and conservation projects within Champaign, Douglas, Ford, Iroquois, Livingston, Piatt, Vermillion, and DeWitt Counties.

**B. County Administrator**

1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report  
*(To Be Distributed)*
2. General Corporate Fund Budget Change Report *(To Be Distributed)*
3. Harris & Harris Monthly Collections Report *(To Be Distributed)*
4. IMRF Update
5. Elected Officials' Salaries Recommendation \*68-74
6. Job Content Evaluation Committee Recommendation for Non-Bargaining Positions Classifications \*46-61
7. Non-Bargaining Employees FY2011 Salary Recommendation \*46-61
8. Budget Process Resolution \*75-81

**C. Treasurer**

1. Monthly Report \*82-93

**D. Auditor**

1. Purchases Not Following Purchasing Policy *(Provided For Information Only – To Be Distributed)*
2. Monthly Report – April 2010 \*94-101

**E. State's Attorney**

1. Request Approval of Intergovernmental Agreement between the Department of Healthcare & Family Services and the State's Attorney \*102-121

**F. Other Business**

1. Semi-Annual Review of Closed Session Minutes \*122-126

**G. Chair's Report**

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

**XI. Approval of Closed Session Minutes**

A. Committee of the Whole – April 13, 2010

**XII. Adjournment**