



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE –Policy/Justice/Finance Agenda**  
*County of Champaign, Urbana, Illinois*  
*Tuesday, December 14, 2010 – 6:00 p.m.*

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

**Page Number**

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval of Minutes**  
A. Committee of the Whole Minutes – November 9, 2010 *(to be distributed)*
- IV. **Approval of Agenda/Addenda**
- V. **Public Participation**
- VI. **Communications**
- VII. **Policy, Personnel, & Appointments:**  
A. **Appointments/Reappointments** *(\* indicates Chair's nominee where there is more than one applicant for an appointment)*
1. Rural Transportation Advisory Group
    - Christine Bruns (12/22/10-11/30/11)
    - Minor Jackson (12/22/10-11/30/11)
    - Martha Paap (12/22/10-11/30/12)
    - Andy Kulczycki (12/22/10-11/30/12)
    - Michelle Ramage (12/22/10-11/30/12)
    - Stan James (12/22/10-11/30/12)
  2. Champaign-Urbana Mass Transit District – Terms from 1/1/2011 to 12/31/2015  
**Please Select two Applicants to Fill the Two Available Positions**
    - John Bambenek 1
    - **Linda Bauer\*** 3
    - James Butler 6
    - **Ronald Peters\*** 9
  3. Champaign Southwest Mass Transit District – Term from 1/1/2011 to 12/31/2015
    - David Short 11
  4. Appointment of the Zoning Board of Appeals Chair
    - Eric Thorsland
- B. **Lincoln Exhibits Committee**
1. Request for Approval of Amendment to Memorandum of Understanding between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation, and the Champaign County Board 13

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2.	Lincoln Exhibits Committee 1 <sup>st</sup> Annual Report to the Champaign County Board and the Champaign County Forest Preserve District, December 2010	19
C.	<u>County Administrator</u>	
1.	Vacant Positions Listing ( <i>Provided for Information Only</i> )	23
D.	<u>County Clerk</u>	
1.	Monthly Report – November 2010	24
2.	Semi-Annual Report – November 2010	25
3.	Request Approval of Liquor Ordinance Amendments	26
E.	<u>Other Business</u>	
1.	Resolution Establishing Guidelines for the Champaign County 2011 Apportionment Plan	27
F.	<u>Chair’s Report</u>	
G.	<u>Designation of Items to be Placed on County Board Consent Agenda</u>	
VIII.	<b><u>Justice &amp; Social Services:</u></b>	
A.	<u>Monthly Reports</u> - Reports are available on each department’s webpage at: <a href="http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm">http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm</a>	
1.	Animal Control –2010	
2.	Emergency Management Agency –2010	
3.	Head Start –2010	
4.	Probation & Court Services –2010	
5.	Public Defender –2010	
B.	<u>Animal Control</u>	
1.	Approval of Intergovernmental Agreement for Animal Control Services with the City of Champaign	29
C.	<u>Other Business</u>	
D.	<u>Chair’s Report</u>	
E.	<u>Designation of Items to be Placed on County Board Consent Agenda</u>	
IX.	<b><u>Finance:</u></b>	
A.	<u>Budget Amendments &amp; Transfers</u>	
1.	FY2010 - Budget Amendment #10-00099 Fund/Dept: 670 County Clerk Automation Fund-022 County Clerk Increased Appropriations: \$7,000 Increased Revenue: \$0 Reason: To cover payroll expenses for the end of FY2010.	35
2.	FY 2010 - Budget Amendment #10-00100 Fund/Dept: 080 General Corporate Fund– 021 Board of Review Increased Appropriation: \$4,298	36

- Increased Revenue: \$0  
Reason: To cover shortage due to payout of benefits to retiring employee
3. FY2010 – Budget Amendment #10-00101 37  
Fund/Dept: 080 General Corporate Fund-017 Cooperative Extension  
Increased Appropriation: \$1,279  
Increased Revenue: \$1,279  
Reason: Adjustment required by increased collection of property tax.
4. FY2010 - Budget Transfer #10-00012 38  
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk  
Total Amount of Transfer: \$1,255  
Reason: To adjust for increases in worker's comp & IMRF.
5. FY 2010 - Budget Transfer #10-00013 39  
Fund/Dept: 081 Nursing Home – 410 Administrative  
081 Nursing Home – 430 Nursing Services  
081 Nursing Home – 462 Alzheimer's Unit  
Total Amount of Transfer: \$160,000  
Reason: Necessary to transfer funds from non-benefit lines to employee benefit lines to ensure all benefits are paid in appropriate budget year.
6. FY2011 – Budget Amendment #11-00001 40  
Fund/Dept: 083 County Highway-060 Highway  
Increased Appropriation: \$107,760  
Increased Revenue: \$0  
Reason: Funds were encumbered in FY2010 for new dump truck to replace the truck destroyed by fire. The new truck was not received by the end of the fiscal year.
7. FY2011 – Budget Amendment #11-00002 41  
Fund/Dept: 080 General Corporate Fund-071 Public Properties  
Increased Appropriation: \$60,924  
Increased Revenue: \$60,924  
Reason: Reflects Grant received from the U.S. Department of Energy to remove and replace interior metal halide fixtures, T12 fluorescent and incandescent lights with high efficiency T5, T8 and LEDs, CFL in the Brookens Facility
8. FY2011 – Budget Amendment #11-00003 42  
Fund/Dept: 080 General Corporate Fund-010 County Board  
Increased Appropriation: \$7,500  
Increased Revenue: \$7,500  
Reason: Champaign County has been designated to receive donations and manage payment of all expenses for the 2011 community-wide Martin Luther King Event.
9. FY2011 – Budget Amendment #11-00004 43  
Fund/Dept: 080 General Corporate Fund-010 County Board

Increased Appropriation: \$3,000

Increased Revenue: \$0

Reason: Request from Board Member to appropriate funds for a grant to the Land of Lincoln Legal Assistance Help Desk

10. FY2011 – Budget Transfer #11-00001 44  
Fund/Dept: 080 General Corporate Fund-036 Public Defender  
Total Amount of Transfer: \$38,700  
Reason: Contract with private attorney to cover George Vargas caseload while on military duty.

B. State’s Attorney

1. Resolution to Designate the Office of the State’s Attorneys Appellate Prosecutor as Agent 47  
2. Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State’s Attorneys Appellate Prosecutor 50

C. Hiring Freeze Waiver

1. Request to Waive Hiring Freeze for Part-Time Custodian Position 52  
2. Request Waiver of Hiring Freeze for Appraiser/Analyst Position 53

D. Sheriff

1. Request Approval of Federal Equitable Sharing Agreement 54

E. County Administrator

1. Contract with LRS for IBM AS400 Replacement Project 59  
2. General Corporate Fund FY2010 Revenue/Expenditure Projection Report 67  
3. General Corporate Fund Budget Change Report 70  
4. Harris & Harris Monthly Collections Report (*To Be Distributed*)  
5. Request to Approve a Resolution Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund and Rescind Resolution No. 7248 71

F. Treasurer

1. Monthly Report –2010 75

G. Auditor

1. Purchases Not Following Purchasing Policy (*Provided For Information Only – To Be Distributed*)  
2. Monthly Report 84

H. Other Business

1. Request for Establishment of and Funding for a Veterans’ Assistance Commission in Champaign County (*To Be Distributed*)

I. Chair’s Report

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

X. Adjourn