

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 12/14/2010 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> | 24 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u> | No minutes were presented for approval. |
| 4. <u>Approval of Agenda/Addendum</u> | The agenda and addendum were approved as amended. |
| 5. <u>Public Participation</u> | Michael Woznick spoke in public participation. |
| 6. <u>Communications</u> | Kurtz spoke about how the Courthouse's helpdesk would continue through private donations. |
| 7. <u>Policy, Personnel, & Appointments</u> | |
| A. <u>Appointments/Reappointments</u> | |
| 1. Rural Transit Advisory Group | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Christine Bruns, Minor Jackson, Martha Paap, Andy Kulczycki, Michelle Ramage, & Stan James to the Rural Transit Advisory Group</i> |
| 2. Champaign-Urbana Mass Transit District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Linda Bauer & Ronald Peters to the Champaign-Urbana Mass Transit District Board</i> |
| 3. Champaign Southwest Mass Transit District | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of David Short to the Champaign Southwest Mass Transit District</i> |
| 4. Appointment of the Zoning Board of Appeals Chair | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Eric Thorsland as Zoning Board of Appeals Chair</i> |
| 5. Champaign County Community Action Board | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Bill Manning to the Community Action Board</i> |

- 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
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation, and the Champaign County Board**
 2. Lincoln Exhibits Committee 1st Annual Report to the Champaign County Board and the Champaign County Forest Preserve District, December 2010
Received & placed on file.
- C. County Administrator
1. Vacant Positions Listing
Provided for information only.
- D. County Clerk
1. Monthly Report – November 2010
Received & placed on file.
 2. Semi-Annual Report – November 2010
Received & placed on file.
 3. Request Approval of Liquor Ordinance Amendments
Deferred
- E. Other Business
1. Resolution Establishing Guidelines for the Champaign County 2011 Apportionment Plan
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing Guidelines for the Champaign County 2011 Apportionment Plan**
 2. Resolution in Opposition to HB5055
Removed from agenda.
- F. Chair's Report
None
- G. Designation of Items to be Placed on County Board Consent Agenda
Agenda items 7.A 1-2, 5, & B.1 were designated for the consent agenda.
8. **Justice & Social Services**
- A. Monthly Reports
Received & placed on file.
- C. Animal Control
1. Approval of Intergovernmental Agreement for Animal Control Services with the City of Champaign
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Animal Control Services with the City of Champaign (previously approved at an earlier meeting)**

**Denotes Consent Agenda Item.*

2. Approval of Intergovernmental Agreement for Animal Impound Services with City of Urbana
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Animal Impound Services with City of Urbana***
- C. Other Business None
- D. Chair's Report The CACJS December meeting was canceled.
- E. Designation of Items to be Placed on County Board Consent Agenda Agenda items C.1&2 were designated for the consent agenda.
9. **Finance**
- A. Budget Amendments & Transfers
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00099, #10-00100, #10-00101, #10-00104, #10-00105, #11-00001, #11-00002, #11-00003, #11-00007 & Budget Transfers #10-00012 & #10-00013***
- Budget Transfer #11-00001 was forwarded to the County Board without recommendation.
- Budget Amendment #11-00004 was removed from the agenda.
- B. State's Attorney
1. Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent***
2. Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State's Attorneys Appellate Prosecutor
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State's Attorneys Appellate Prosecutor***
- C. Request to Waive Hiring Freeze
1. Request to Waive Hiring Freeze for Part-Time Custodian Position
- Waiver of three-month waiting period approved.
2. Request Waiver of Hiring Freeze for Appraiser/Analyst Position
- Request to fill the Appraiser/Analyst Position effective January 1, 2001 approved.

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

D. Sheriff

1. Request Approval of Federal Equitable Sharing Agreement

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Federal Equitable Sharing Agreement with appropriate signature line**

E. County Administrator

1. Contract with LRS for IBM AS400 Replacement Project

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract with LRS for IBM AS400 Replacement Project**

2. General Corporate Fund FY2010 Revenue/Expenditure Projection Report

Received & placed on file.

3. General Corporate Fund Budget Change Report

Received & placed on file.

4. Harris & Harris Monthly Collections Report

No report was provided.

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

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund and Rescind Resolution No. 7248**

F. Treasurer

1. Monthly Report – November 2010

Received & placed on file.

G. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only

2. Monthly Report – November 2010

Received & placed on file.

H. Other Business

1. Request for Establishment of and Funding for a Veterans' Assistance Commission in Champaign County

Deferred

I. Chair's Report

None

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

Agenda items 9.A1-8, B.1&2, & E1 to the consent agenda.

10. Adjourn

Meeting adjourned at 8:13 p.m.

**Denotes Consent Agenda Item.*