

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 5/15/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:04 p.m.
2. <u>Roll Call</u>	26 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – April 10, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Weibel announced HB3637 would affect Champaign County because the loss of State Corporate Personal Property Replacement Tax Fund represented a 2.8% reduction in the revenue for General Corporate Fund in FY2012. He encouraged everyone to contact their legislators. Bensyl discussed the Wind Farm progress.
7. <u>POLICY, PERSONNEL, & APPOINTMENTS</u>	
A. <u>Appointments/Reappointments</u>	
1. Appointment of Jon Schroeder as County Board Liaison to the Regional Planning Commission to Replace County Board member Steve Moser	*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Jon Schroeder to RPC
2. <u>C-U Mass Transit District</u> – One Unexpired Term ending 12/31/2013 Applicant: Margaret Chaplan	*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Margaret Chaplan to the C-U Mass Transit District
3. <u>Deputy Sheriff Merit Commission</u> – One Term Ending 11/30/2017 Applicant: Eddie Adair	*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Eddie Adair to the Deputy Sheriff Merit Commission
4. <u>East Lawn Memorial Burial Park Association</u> – One Unexpired Term ending 3/30/2017 Applicant: Todd McManaway	*RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Todd McManaway to the East Lawn Memorial Burial Park Association

***Denotes Consent Agenda Item**

5. Fire Protection Districts – One Term each
District expiring 4/30/2015
Applicants:
Broadlands-Longview FPD – *Bruce Ricketts*
Eastern Prairie FPD – *Stewart Williams*
Edge-Scott FPD – *Linda Barcus*
Ivesdale FPD – *James Hixson*
Ludlow FPD – *Patrick Quinlan*
Ogden-Royal FPD – *Maurice Gorman*
Pesotum FPD – *Chris Hausman and Gregory Fisher*
Philo FPD – *Michael McHenry*
Sadorus FPD – *Richard Jobe*
Sangamon Valley FPD – *Ron Kuhns*
Scott FPD – *Paul Berbaum*
St. Joseph/Stanton FPD – *Richard Denhart*
Thomasboro FPD – *Michael Tittle*
Tolono FPD – *Dennis Davis*
Windsor Park FPD – *David Dupre*

One unexpired term ending 4/30/2014

Applicant:
Windsor Park FPD – *Ruth S. Mitchell*

6. Farmland Assessment Review Committee –
Two Terms expiring 5/31/2016
Applicants:
Richard Rayburn
Kent Krukewitt
7. Local Foods Policy Council – Nine Terms
Expiring 5/31/2014
Applicants:
Rebecca Roach
Mary Ellen Farrell
Tod Satterthwaite
Lisa Meid Hamelberg
Cathe Capel
Dana Overman
Bradley Uken
Sarah Riddle
Zachary Kennedy
Erik Chapman
Christopher Henning

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTIONS
APPOINTING THE FOLLOWING:**
*Broadlands-Longview FPD – Bruce Ricketts,
Eastern Prairie FPD – Stewart Williams, Edge-
Scott FPD – Linda Barcus, Ivesdale FPD –
James Hixson
Ludlow FPD – Patrick Quinlan, Ogden-Royal
FPD – Maurice Gorman, Pesotum FPD –
Chris Hausman, Philo FPD – Michael
McHenry, Sadorus FPD – Richard Jobe,
Sangamon Valley FPD – Ron Kuhns, Scott
FPD – Paul Berbaum, St. Joseph/Stanton FPD
– Richard Denhart, Thomasboro FPD –
Michael Tittle, Tolono FPD – Dennis Davis,
Windsor Park FPD – David Dupre*

***RECOMMEND COUNTY BOARD
APPROVAL OF A RESOLUTION
APPOINTING *Ruth S. Mitchell* to Windsor
Park FPD**

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTIONS
APPOINTING *Richard Rayburn and Kent
Krukewitt* to the Farmland Assessment Review
Committee**

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTIONS
APPOINTING *Rebecca Roach, Mary Ellen
Farrell, Tod Satterthwaite, Lisa Meid
Hamelberg, Cathe Capel, Bradley Uken, Sarah
Riddle, Zachary Kennedy, and Christopher
Henning* to the Local Foods Policy Council**

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| 8. <u>Urbana & Champaign Sanitary District</u> – One Term expiring 5/31/2015
Applicant:
<i>Jerry Lyke</i> | *RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION APPOINTING Jerry Lyke to the U-C Sanitary District |
| 9. <u>Water Districts</u> – One Term in each expiring 5/31/2017
Applicants:
Penfield Water District – <i>Mark Richardson</i>
Sangamon Valley Public Water District – <i>Mike Larson</i> | *RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTIONS APPOINTING Mark Richardson to the Penfield Water District and Mike Larson to the Sangamon Valley Water District |
| 10. <u>Board of Review</u> – Two Terms expiring 5/31/2014
<i>One must be Republican and One must be Democrat</i>
Applicants:
<i>Steve Bantz (R)</i>
<i>Wayne Williams (D)</i>
<i>Elizabeth Burgener-Patton (D)</i>
<i>Patricia Langland (R)</i>
<i>Mark Whitsitt (R)</i> | Removed from Agenda to be placed on May 24, 2012 County Board Agenda |
| B. <u>County Administrator</u>
1. Administrative Services April 2012 Report
2. Job Content Evaluation Committee – VAC Superintendent Position | Received and placed on file.
Approved |
| C. <u>County Clerk</u>
1. April 2012 Report | Received & placed on file |
| D. <u>Other Business</u>
1. Resolution in Support of the Police Training Institute at the University of Illinois | RECOMMEND COUNTY BOARD APPROVAL of Resolution in Support of Police Training Institute at the University of Illinois |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | Items A1-9 |
| 8. <u>JUSTICE & SOCIAL SERVICES</u> | Removed from Agenda |

***Denotes Consent Agenda Item**

9. **FINANCE**

A. Budget Amendments/Transfers

***RECOMMEND COUNTY BOARD
APPROVAL of RESOLUTIONS FOR Budget
Amendments 12-00019, 12-00020, 12-00021,
12-00023, 12-00024, 12-00025, 12-00026 and
Budget Transfers 12-00003, 12-00004, 12-
00005, and 12-00006**

B. Animal Control

1. Request Approval of Intergovernmental Agreements for Animal Control and Impound Services with the City of Urbana

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTIONS
AUTHORIZING the Intergovernmental
Agreements for Animal Control and Impound
Services with the City of Urbana**

C. Children's Advocacy Center

1. Request Approval of Application & if Awarded, Acceptance of National Children's Alliance Chapter Sub-Awardees Grant

***RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTION Authorizing
the Application & if Awarded, Acceptance of
National Children's Alliance Chapter Sub-
Awardees Grant**

D. Sheriff

1. Request Approval to Amend the Aramark Inmate Commissary Services Agreement

RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTION Authorizing
Amendment to Aramark Inmate Commissary
Services Agreement

E. County Administrator

1. General Corporate Fund FY2012 Budget Projection Report
2. General Corporate Fund Budget Change Report
3. FY2012 Additional General Corporate Funding Requests
4. Resolution Authorizing Inclusion of Taxable Allowances as IMRF Earnings
5. IMRF Report (*For Information Only*)
6. FY2013 Non-Bargaining Salary Administration Recommendation

Received and placed on file

Received and placed on file

No Action

RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTION authorizing
inclusion of taxable allowances as IMRF
earnings

No Action

RECOMMEND COUNTY BOARD
APPROVAL OF RESOLUTION for FY2013
Non-Bargaining Salary Administration
Recommendation

***Denotes Consent Agenda Item**

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| 7. Resolution Establishing the Budget Process for FY2013 | RECOMMEND COUNTY BOARD APPROVAL OF RESOLUTION establishing the FY2013 Budget Process as Amended |
| F. <u>Auditor</u> | |
| 1. Monthly Report – April 2012 | Received and placed on file |
| G. <u>Treasurer</u> | |
| 1. Monthly Report – April 2012 | Received and placed on file |
| H. <u>Other Business</u> | None |
| I. <u>Chair’s Report</u> | None |
| J. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | A1-11, B1-2, C1 |
| 10. <u>OTHER BUSINESS</u> | None |
| 11. <u>ADJOURN</u> | Adjourned at 8:28 p.m. |