

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;  
& POLICY, PERSONNEL & APPOINTMENTS  
Summary of Action taken at 3/12/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:04 p.m.
2. <u>Roll Call</u>	22 County Board members present
3. <u>Approval of Minutes</u> – February 12, 2013 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>	Schroeder, Petrie, Hartke, and Quisenberry
7. <u>Policy, Personnel, &amp; Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Sheriff’s Merit Commission – Resignation of Kelly Griffith Effective March 20, 2013 (for information only)	Received and placed on file
2. Sheriff’s Merit Commission – Unexpired Term Ending 11/30/2015 Applicant:	<b>*RECOMMEND COUNTY BOARD APPROVAL OF Resolution Authorizing the appointment of Sami Anderson to the Sheriff’s Merit Commission –Unexpired Term Ending 11/30/2015</b>
• Sami Anderson	
B. <u>County Clerk</u> February 2013 Report	Received and placed on file
C. <u>Mental Health Board/Developmental Disabilities</u>	
1. Memorandum Regarding Statute Revisions – (55 ILCS 105/) County Care for Persons with Developmental Disabilities Act	Removed from Agenda
a. Statutory Authority for DD Board Appointments	
b. CCDDDB By-Laws, Section Regarding Board Membership	
D. <u>Nursing Home Board of Directors</u>	
1. Recommended Amendments to the By-Laws of the Board of Directors-Champaign County Nursing Home	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Amending the By- Laws of the Board of Directors for the Champaign County Nursing Home</b>

**\*Denotes Consent Agenda Item**

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| 2. Recommended Amendments to the Champaign County Nursing Home Board of Directors Policy Book                                     | <b>RECOMMEND COUNTY BOARD APPROVAL of Resolution Amending the Champaign county Nursing Home Board of Directors Policy Book</b>  |
| E. <u>County Administrator</u>  |   |
| 1. Administrative Services Monthly Report – February 2013   | Received and placed on file.  |
| F. <u>Other Business</u>  | None  |
| G. <u>Chair’s Report</u>  |   |
| 1. State Legislative Action Regarding Drones  | Quisenberry spoke about Bill #1587-Restricting the Use of Drones  |
| H. <u>Semi-Annual Review of Closed Session Minutes</u>  | Policy, Personnel, & Appts Closed Session Minutes Remain Closed   |
| I. <u>Designation of Items for Consent Agenda</u>   | Items A2; D1  |
| <b>8. <u>Finance</u></b>  |   |
| A. <u>Treasurer</u>   |   |
| 1. <u>Monthly Report</u> – February 2013  | Received and placed on file   |
| 2. Resolution Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel #29-050-0042 | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel #29-050-0042</b> |
| 3. Resolution Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel #30-058-0227 | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel #30-058-0227</b> |
| B. <u>Auditor</u>   |   |
| <u>Monthly Report</u> – February 2013   | Received and placed on file   |
| C. <u>Nursing Home</u>  |   |
| Monthly Report  | Received and placed on file   |
| D. <u>Budget Amendments/Transfers</u>   |   |
| 1. Budget Transfer #13-00001  |   |
| 2. Budget Amendment #13-00016   | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 13-00001 and Budget Amendment #13-00016</b>  |

**\*Denotes Consent Agenda Item**

E. Probation & Court Services

1. Request Approval to Apply for US Dept of Justice: Justice & Mental Health Collaboration Program Grant **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application and if Awarded Acceptance of Justice & Mental Health Collaboration Grant**

F. Regional Planning Commission

1. Request Approval of Agreement Regarding Provision of Recycling and/or Refurbishing Services for 2013 Countywide Residential Electronics Collection Event **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Agreement Regarding Provision of Recycling and/or Refurbishing Services for 2013 Countywide Residential Electronics Collection Event**
2. Request Approval of Lease Agreement for 2013 Countywide Residential Electronics Collection Events **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Agreement for 2013 Countywide Residential Electronics Collection Events**

G. County Administrator

1. General Corporate Fund FY2013 Budget Report Reports received and placed on file
2. General Corporate Fund FY2013 Budget Change Report
3. Recommendation Regarding the General Corporate Fund Hiring Freeze **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Recommendation Regarding the General Corporate Fund Hiring Freeze**
4. Recommendation for Change in County Fiscal Year **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Recommendation for Change in County Fiscal Year**
5. Recommendation for Market Adjustment for Skilled Trades Classification **RECOMMEND COUNTY BOARD APPROVAL of Recommendation for Market Adjustment for Skilled Trades Classification**

H. Other Business-Addendum

1. Request Approval of Application and if Awarded Acceptance of IL State Board of Elections State Grant **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application, and if Awarded, Acceptance of Il State Board of Elections-Voter Registration State Grant 2013**

**\*Denotes Consent Agenda Item**

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| I. <u>Chair's Report</u>   | Alix Discussed Nursing Home Late Fees  |
| J. <u>Semi-Annual Closed Session Minute Review</u>   | Finance Closed Session Minutes will remain closed.   |
| K. <u>Designation of Items for Consent Agenda</u>  | Items A2-3; D1-2; E1; F1-2; G4; H1   |
| <br>   |  |
| <b>9. <u>Justice &amp; Social Services</u></b>   |  |
| A. <u>Monthly Reports</u> –  |  |
| 1. Animal Control – January 2013   | Reports received and placed on file  |
| 2. Emergency Management Agency – February 2013   |  |
| 3. Head Start – February 2013  |  |
| 4. Probation & Court Services – January 2013 and 2012 Fourth Quarter Statistical Report  |  |
| 5. Public Defender – January 2012  |  |
| 6. Veterans' Assistance Commission – February 2013   |  |
| B. <u>Other Business</u>   | None   |
| C. <u>Chair's Report</u>   | Community Justice Task Force Update  |
| D. <u>Semi-Annual Review of Closed Session Minutes</u>   | Justice & Social Services Closed Session minutes will remain closed with the exception of January 5, 1990; January 2, 1990; January 30, 1991; February 20, 1991; November 20, 1991; December 3, 1991; October 1, 1992; October 9, 1992; and January 28, 1994 determined to be open Session minutes |
| <br>   |  |
| <b>10. <u>Other Business</u></b>   |  |
| * <u>Closed session pursuant to 5ILCS 120/2 © (11) to consider litigation which is probable or imminent against champaign County</u> | Removed from Agenda  |
| <br>   |  |
| <b>11. <u>Adjourn</u></b>  | Adjourned at 7:56 p.m.   |