

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 4/11/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:00 p.m.
2. <u>Roll Call</u>	21 County Board members present
3. <u>Approval of Minutes</u> – March 12, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Moment of silence to remember Lyle Shields
7. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> <u>Fire Protection Districts</u> <u>Terms May 2013-April 2016</u>	<i>*RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the appointments of</i>
1. <u>Philo Fire Protection District</u> Applicant – <i>Clifford Gorman</i>	<i>Clifford Gorman –Philo FPD</i>
2. <u>Thomasboro Fire Protection District</u> Applicant – <i>Mervin Maier</i>	<i>Mervin Maier – Thomasboro FPD</i>
3. <u>Sangamon Valley Fire Protection District</u> Applicant – <i>Roger Ponton Jr.</i>	<i>Roger Ponton Jr. – Sangamon FPD</i>
4. <u>St. Joseph-Stanton FPD</u> Applicant- <i>Norman Paul</i>	<i>Norman Paul - St. Joseph-Stanton</i>
5. <u>Ivesdale FPD</u> Applicant- <i>Jeff White</i>	<i>Jeff White – Ivesdale FPD</i>
6. <u>Eastern Prairie FPD</u> Applicant- <i>Patricia Chancellor</i>	<i>Patricia Chancellor – Eastern Prairie FPD</i>
7. <u>Pesotum FPD</u> Applicant - <i>Dennis Butler</i>	<i>Dennis Butler – Pesotum FPD</i>
8. <u>Sadorus FPD</u> Applicant – <i>Frederick Seibold</i>	<i>Frederick Seibold – Sadorus FPD</i>
	<i>Roger Hayden – Tolono FPD</i>
	<i>Mark McDuffy – Edge-Scott FPD</i>
	<i>Tod Courtney – Windsor Park FPD</i>
	<i>Ken Osterbur – Ogden-Royal FPD</i>
	<i>Bernie Magsamen – Scott FPD</i>
	<i>Lacy Taylor – Broadlands-Longview FPD</i>

****Denotes Consent Agenda Item***

- 9. Tolono FPD
Applicant – *Roger Hayden*

- 10. Edge-Scott FPD
Applicant – *Mark McDuffy*

- 11. Windsor Park FPD
Applicant – *Tod Courtney*

- 12. Ogden-Royal FPD
Applicant – *Ken Osterbur*

- 13. Scott FPD
Applicant – *Bernie Magsamen*

- 14. Broadlands-Longview FPD
Applicant – *Lacy Taylor*

- 15. Fine Arts Review Committee for Lincoln Hall Restoration Project 830-010-327
Applicants – *Shauna Carey*
Melvyn Skvarla **RECOMMEND COUNTY BOARD APPROVAL OF Resolutions Authorizing the Appointments of Shauna Carey and Melvyn Skvarla – Fine Arts Review Committees for Lincoln Hall and Electrical & Computer Engineering Building Projects**

- 16. Fine Arts Review Committee for Electrical & Computer Engineering Building Project 830-010-331
Applicants – *Shauna Carey*
Melvyn Skvarla

- 17. Nelson-Moore-Fairfield Drainage District – Term Ending: August 2015
Letter of Resignation – *John Nelson* Received and placed on file.

- B. County Clerk
March 2013 Report Received and placed on file.

- C. County Administrator
 - 1. Administrative Services Monthly Report – March 2013 Received and placed on file.
 - 2. Recommendation by the Job Content Evaluation Committee for Classifications of Champaign County GIS Positions Recommend Approval to the Finance Committee of the Whole

- D. Other Business None

- E. Chair’s Report None

****Denotes Consent Agenda Item***

- F. Designation of Items for Consent Agenda Items A1-14
- 8. Finance**
- A. Treasurer
1. Monthly Report – March 2013 Received and placed on file
 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 25-900-0042 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 25-900-0042**
- B. Auditor
- Monthly Report – March 2013 Received and placed on file
- C. Nursing Home
- Monthly Report Received and placed on file
- D. Budget Amendments/Transfers
1. Budget Amendment #13-00017 ***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments #13-00017 and #13-00019**
 2. Budget Amendment #13-00019
- E. Facilities Director
1. Request Approval of Application, and if Awarded, Acceptance of Public Sector Energy Efficiency Program, Double-Up Natural Gas Grant ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application and if Awarded Acceptance of Public Sector Energy Efficiency Program, Double-Up Natural Gas Grant**
- F. 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 by the Job Content Evaluation Committee for Classifications of Champaign County GIS Positions ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing the Schedule of Authorized Positions for GIS**
- None
4. Financial Forecast for General Corporate, Public Safety & Capital Asset Replacement Funds
 - a) Recommendation from County Facilities Committee to Fund Roof Replacement Projects in FY2014

***Denotes Consent Agenda Item**

