



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, November 12, 2013 – 6:00 p.m.

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

- I. Call To Order**
- II. Roll Call**
- III. Approval of Minutes**
A. Finance Committee of the Whole Minutes: October 1, 2013 1-7
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
A. Report on Pre-Trial Services Pilot Program 8-10
B. Request to Release RFP for Re-Entry Programming 11-19
C. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>
1. Animal Control – September 2013
2. Emergency Management Agency – October 2013
3. Head Start – September 2013 and October 2013
4. Probation & Court Services – September 2013
5. Public Defender – September 2013
6. Veterans’ Assistance Commission – October 2013
D. Other Business
E. Chair’s Report
- VIII. Finance**
A. Treasurer
1. Monthly Report – October 2013 – Reports are available on the Treasurer’s webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-20-032-0042 20
3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase-11-013-0058 21

- B. Auditor
1. Monthly Report – October 2013 – Reports are available on the Auditor’s webpage at:
<http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
 2. FY2012 Comprehensive Annual Financial Report/Audit
- C. Budget Amendments/Transfers
1. Budget Amendment #13-00054 22
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$66,000
Increased Revenue: \$66,000
Reason: 513.16 – Funds for Payment of HRA Claims; 513.06 - Funds for Payment of Health Insurance Premiums
 2. Budget Amendment #13-00055 23
Fund/Dept: 080 General Corporate-041 State’s Attorney
Increased Appropriations: \$11,000
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations to Pay for Current Fiscal Year Expenses Related to the Carle Property Tax Case, 2008-L-202
 3. Budget Amendment #13-00056 24-25
Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$35,260
Increased Revenue: None: from Fund Balance
Reason: To Cover Additional Autopsy and Laboratory Costs for FY13
- D. State’s Attorney
1. Resolution to Designate the State’s Attorneys Appellate Prosecutor As Agent 26-29
- E. Request Approval of Jano Technologies, Inc. Licensed Program Maintenance Agreement 30-37
- F. County Administrator
1. General Corporate Fund FY2013 Budget Report *(to be distributed)*
 2. General Corporate Fund FY2013 Budget Change Report *(to be distributed)*
 3. FY2014 Final Budget Change Recommendation 38-40
 4. FY2014 Annual Tax Levy Ordinance 41-45
 5. FY2014 Annual Budget and Appropriation Ordinance 46-47
 6. Resolution Authorizing the Issuance of Tax Anticipation Notes of Champaign County 48-65
- G. Other Business
- H. Chair’s Report
1. Appointment of Evaluation Team for Nursing Home Management Services RFP
- I. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

- A. Appointments/Reappointments –(Italics indicate incumbent)
1. Nursing Home Board of Directors – 3 Terms 12/1/2013-11/30/2015 66-86
Applicants:
 - Major General (Retired) Donald W. Lyn
 - Anthony Soskin
 - Sam Banks
 - *Catherine Emanuel*

 2. Zoning Board of Appeals- 3 Terms 12/1/2013-11/30/2018 87-97
Applicants:
 - *Catherine Capel*
 - Debra Griest
 - Marilyn Lee

 3. Public Aid Appeals Committee – 3 Terms 12/1/2013-11/30/2015 98-106
Applicants:
 - Anthony Arnold
 - *Bernie Magsamen*
 - *Andrew Quarnstrom*
 - *Bryan Wrona*

 4. Penfield Water District – 1 Unexpired Term Ending 5/31/2014 107-108
Applicant:
 - Rick Johnson

 5. Somer #1 Drainage District – 1 Unexpired Term Ending 8/31/2015 109
Applicant:
 - William Shumate

 6. Rural Transit Advisory Group – 2 Terms 12/1/2013-11/30/2015 110-113
Applicants:
 - *Christine Bruns*
 - *Elaine Fowler Palencia*

 7. Senior Services Advisory Committee – 3 Terms 12/1/2013-11/30/2016 114-119
Applicants:
 - *Cynthia Bell*
 - *Jimmy Kaiser*
 - *Jane Nathan*
- B. County Board of Health 120-132
1. Amendment to Ordinance No. 573-County Health Ordinance, Section 5-Inspection Notice Placards

- 2. Amendment to Ordinance No. 573-County Health Ordinance, Section 12-Fee Waivers for Non-Profit Organizations

- C. County Clerk
 - 1. October 2013 Report 133

- D. County Administrator
 - 1. Administrative Services October 2013 Report 134-136
 - 2. 2014 Holiday Calendar (*for information only*) 137

- E. Other Business

- F. Chair's Report
 - 1. Recommendation for Champaign County Board 2014 Calendar of Meetings 138-141

- G. Designation of Items to be Placed on the Consent Agenda

- X. **Other Business**

- XI. **Adjournment**