

COMMITTEE OF THE WHOLE ACTION REPORT
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 Tuesday, April 15, 2014

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:35 p.m.
II. <u>Roll Call</u>	18 Members present
III. <u>Approval of Minutes</u> A. March 11, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved-Closed Session Removed
V. <u>Public Participation</u>	James Kilgore spoke regarding jail facilities. Robin Michael Doyle spoke regarding a proclamation for same-sex marriage. Shirley Thornton spoke regarding election day issues.
VI. <u>Communications</u>	Kurtz spoke regarding IDOT funding for the I-57 & I-74 Interchange
VII. <u>Justice & Social Services</u>	
A. <u>EMA – Update Report on Gifford Tornado</u>	For Information Only
B. <u>Circuit Clerk – Update Report on Jury System</u>	For Information Only
C. <u>Sheriff – Presentation Regarding Jail Facilities</u>	For Information Only
D. <u>Monthly Reports –</u>	Reports received and placed on file
1. Animal Control – February 2014	
2. Emergency Management Agency – March 2014	
3. Head Start – March 2014	
4. Probation & Court Services – February 2014	
5. Public Defender – February 2014 and March 2014	
6. Veterans’ Assistance Commission – March 2014	
E. <u>Animal Control</u>	
1. Change in Business Hours of Animal Control Office	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Change in Business Hours Animal Control Facility
F. <u>Other Business</u>	
G. <u>Chair’s Report</u>	
H. <u>Designation of Items to be Placed on the</u>	none

Consent Agenda

VIII. Finance

A. Treasurer

1. Monthly Report – March 2014 – Received and placed on file
2. Amendment to Delinquent Tax Program Agreement ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Amendment to Delinquent Tax Program Agreement***
3. Resolution Designating Depositories for Funds ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Designating Depositories for Funds***

B. Auditor

1. Monthly Report – March 2014 – Received and placed on file
2. Quarterly Financial Report Received and placed on file

C. Nursing Home Monthly Report

Received and placed on file

D. Re-Entry Program

1. Request Approval of the Application for, and If Awarded, the Acceptance of the Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application for, and If Awarded, the Acceptance of the Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant***

E. Budget Amendments/Transfers

1. Budget Amendment #14-00012 ****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 14-00012, 14-00013, 14-00014, 14-00015, 14-00016, 14-00017, 14-00018, and Budget Transfer 14-00003***
Fund/Dept. 630 Circuit Clerk Operation & Administration-030 Circuit Clerk
Increased Appropriations: \$60,000
Increased Revenue: None: from Fund Balance
Reason: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year
2. Budget Amendment #14-00013
Fund/Dept. 089 County Public Health
Fund-049 Board of Health
Increased Appropriations: \$3,724
Increased Revenue: None: from Fund Balance
Reason: To Reimburse the Champaign-Urbana Public Health District for Additional services Provided to the County during the Gifford Tornado Response Efforts, As Approved by the County Board of Health on 3/18/14

3. Budget Amendment #14-00014
Fund/Dept. 080 General Corporate-010
County Board
Increased Appropriations: \$12,917
Increased Revenue: None: from Fund
Balance
Reason: Legal Fees Line to Carry Over
Unspent Funds for the Original 2012
\$14,000 Commitment for the Clinton
Landfill Legal Challenge. Professional
Services Line is to Carry Over Unspent
Funds from the Original 2013 \$14,000
Commitment to the Mahomet Aquifer
Sole Source Designation Project.

4. Budget Amendment #14-00015
Fund/Dept. 075 Regional Planning
Commission-780 summer Youth
Employment Program
Increase Appropriations: \$200,000
Increased Revenue: \$200,000
Reason: Ro Administer Payroll Processing
for the City of Champaign Summer Youth
Employment Program in Cooperation with
Unit 4 School District.

5. Budget Amendment #14-00016
Fund/Dept. 110 Workforce Development
Fund-781 ACCEL Training-Illinois
Manufacturing
Increased Appropriations: \$18,536
Increased Revenue: \$18,536
Reason: To Accommodate Pass-Through
Funding From Decatur Local Workforce
Investment Area to our 4-County Local
Workforce Investment Area 17. The Grant
Provides Funding for Job Training and
Case Management for Workers Displaced
by an Employer Transferring Production
from Illinois to an Off Shore Facility.

6. Budget Amendment #14-00017
Fund/Dept. 080 General Corporate-127
Veterans Assistance Commission
Increased Appropriations: \$500
Increased Revenue: \$500
Reason: VFW #630 Ladies Auxiliary has

Provided a Gift to the VAC with Instructions that it be Used for Food Vouchers for Veterans

7. Budget Amendment #14-00018
Fund/Dept. 075 Regional Planning
Commission-779 Weatherization
Training-DCEO
Increased Appropriations: \$45,000
Increased Revenue: \$45,000
Reason: To Accommodate a New
Weatherization Training and Technical
Assistance Grant. These Funds Will Be
Used to Pay for Weatherization Staff
Training Salaries and Training
Conferences Sponsored by Illinois
Department of Commerce and Economic
Opportunity

8. Budget Transfer #14-00003
Fund/Dept. 679 Child Advocacy Center-
179 Child Advocacy Center
Total Amount: \$33,665
Reason: Employee Moved from
Contractual to Temporary Status

F. RFP 2014-001 Nursing Home Management
Services Evaluation Committee

1. RFP 2014-001 Nursing Home
Management Services Evaluation
Committee Recommendation
2. Approval of Evaluation Committee
Recommendation for Top Ranked Firm Approved

3. Appointment of Contract Negotiating
Team Alix, Busey, Mann, Hartke, and Maxwell were
appointed as the Contract Negotiating Team

G. County Administrator

1. General Corporate Fund FY2014 Budget
Projection Report *(to be distributed)* Reports received and placed on file
2. General Corporate Fund FY2014 Budget
Change Report *(to be distributed)*

3. Recommendation for Establishment of
Elected Official Salaries for Officials **RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Establishing Elected Officials**

to be Elected in November 2014

Salaries-Elected in November 2014 (County Clerk, Treasurer, Sheriff) with a 2% Wage Increase for each of the next 4 years and No Increase for the County Board Chair for the next 2 years

H. Other Business

I. Chair's Report

J. Designation of Items to be Placed on the Consent Agenda

A2-3; D1; E1-8

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments (*italics indicate incumbent*)

1. Re-Entry Council – 1 Republican & 1 Democratic County Board Member

Approved

- Astrid Berkson (D)
- Jim McGuire (R)

2. Board of Review Reappointments – 2 Terms - 6/1/2014-5/31/2016

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Reappointments of Elizabeth Burgener-Patton and Mark Whitsitt to the Board of Review – Term 6/1/2014-5/31/2016

- *Elizabeth Burgener-Patton* (D)
- *Mark Whitsitt* (R)

3. Fire Protection Districts Term 5/1/2014-4/30/2017

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Respective Appointments to Each FPD – Term 5/1/2014-4/30/2017**

Eastern Prairie Fire Protection District

- *Linda Kates*

Edge-Scott Fire Protection District

- *Dorothea Hunt*

Ivesdale Fire Protection District

- *Denny Jayne*

Ludlow Fire Protection District

- *James Kirk*

Ogden-Royal Fire Protection District

- *James Vickers*

Pesotum Fire Protection District

- *Raymond Hettinger*

Philo Fire Protection District

- *Kevin Chalmers*

Sadorus Fire Protection District
- *William Eckerty*

Sangamon Valley Fire Protection District
- *David Bright*

Scott Fire Protection District
- *Chris Karr*

St. Joseph-Stanton Fire Protection District
- *Howard Marsh*

Thomasboro Fire Protection District
- *William Kurth*

Tolono Fire Protection District
- *Ann Jack Haluzak*

Windsor Park Fire Protection District
- *Ruth Mitchell*

4. Thomasboro Fire Protection District–
Unexpired Term Ending 4/30/2016

- Kris Ehler

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Kris Ehler to the Thomasboro FPD for an unexpired Term Ending 4/30/2016***

5. Upper Embarras River Basin Drainage District

- a. Resignation of Dudley Carroll from the Upper Embarras River Drainage District
- b. Steven Westfall- Unexpired Term Ending 8/31/2016
- c. Andrew Edwards- Unexpired Term Ending 8/31/2014

For information only

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Steven Westfall to the Upper Embarras River Basin Drainage District for an Unexpired Term Ending 8/31/2016***

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Andrew Edwards to the Upper Embarras River Basin Drainage District for an Unexpired Term Ending***

8/31/2014

6. Yearsley Cemetery Association – Unexpired Term Ending 6/30/2014
- Phillip Nigg
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Phillip Nigg to the Yearsley Cemetery Association for an Unexpired Term Ending 6/30/2014***
- B. Sheriff
1. Proclamation Designating the Week of May 4th as National Correctional Officer Week
 2. Proclamation Designating the Week of May 11th as National Police Week
- *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Designation of May 4 as National Correctional Officer Week and the Week of May 11th as National Police Officer Week***
- C. County Clerk
1. March 2014 Report
 2. Update Report on March 18, 2014 Primary Election
- Report received and placed on file
- D. County Administrator
1. Administrative Services March 2014 Report
 2. Amended Agreement Concerning the Provider and Administration of METCAD By & Between the City of Champaign, the City of Urbana, Champaign County, Champaign County Sheriff, the University of Illinois, and the Village of Rantoul
 3. Resolution in Support of 911 Funding
- Report received and placed on file
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Amended Agreement Concerning the Provider and Administration of METCAD By & Between the City of Champaign, the City of Urbana, Champaign County, Champaign County Sheriff, the University of Illinois, and the Village of Rantoul***
- *RECOMMEND COUNTY BOARD APPROVAL of Resolution in Support of 911 Funding***
- E. Other Business
- F. Chair's Report
1. Approval of Amendments to County Board Rules
- Moved to County Board meeting for discussion without recommendation due to late hour
- G. Designation of Items to be Placed on the Consent Agenda
- A3-6; B1-2; D2-3
- X. Other Business
- A. Change in Date for May Committee of the Whole to May 15th, 2014
 - B. *Closed session pursuant to 5 ILCS 120/2-© (11) to consider litigation which is probable or
- Approved
- Removed from Agenda

imminent on behalf of Champaign County

XI. Adjournment

11:00 p.m.