

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Report
County of Champaign, Urbana, Illinois
Thursday, May 15, 2014 – 6:30 p.m.

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Minutes</u> A. April 15, 2014 (<i>to be distributed</i>)	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved as Amended
V. <u>Public Participation</u>	Robert Michael Doyle spoke regarding the Resolution Approving the Proclamation Designating the Month of June 2014 as “Marriage Fairness Awareness Month” Bobbi Trist spoke regarding the jail facilities and mental health issues. Theodore Hartke spoke regarding the proposed elimination of the Recorder of Deeds office combining it with the County Clerk’s duties. Roger Meyer spoke regarding the Recorder of Deeds office
VI. <u>Communications</u>	Kurtz spoke about the Administration for Children & Family Services regarding the on-site program review of the Champaign County Head Start and Early Head Start Program. Kurtz announced a communication from the Governor’s office opposing the disposal of toxic waste at the Clinton Landfill in DeWitt County, Illinois. Petrie announced there were still openings for the UCCI Leadership Academy
VII. <u>Justice & Social Services</u>	
A. <u>Hours of Operation for Champaign County Animal Control</u>	Action deferred until August Committee of the Whole meeting in order to compile statistics for an informed decision
B. <u>Monthly Reports</u> – All reports are available on each department’s webpage through the department reports page at: http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm	Reports received and placed on file
1. Animal Control – March 2014	

2. Emergency Management Agency – April 2014
3. Head Start – April 2014
4. Probation & Court Services – March 2014 and 1st Quarter Statistical Report
5. Veterans’ Assistance Commission – April 2014

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| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

VIII. Finance

A. Treasurer

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| 1. Monthly Report – April 2014 – Reports are available on the Treasurer’s webpage at:
http://www.co.champaign.il.us/TREAS/reports.htm | Report received and placed on file |
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B. Auditor

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| 1. Monthly Report – April 2014 – Reports are available on the Auditor’s webpage at:
http://www.co.champaign.il.us/Auditor/monthlyreports.htm | Report received and placed on file |
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C. Nursing Home Monthly Report

Report received and placed on file

D. Budget Amendments/Transfers

1. Budget Amendment #14-00019
Fund/Dept. 671 Court Document Storage-030 Circuit Clerk
Increased Appropriations: \$44,000
Increased Revenue: None: from Fund Balance
Reason: Increase to Encumber Funds Not Allocated in the Previous Fiscal Year
2. Budget Amendment #14-00020
Fund/Dept. 105 Capital Asset Replacement Fund-051 Juvenile Detention Center
Increased Appropriations: \$2,450
Increase Revenue: \$2,450
Reason: Refund of Maintenance Coverage for Identix System at JDC that was Replaced in FY2013. Maintenance

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 14-00019, 14-00020, 14-00021, and 14-00022***

Coverage was Paid Through 5/31/2014

3. Budget Amendment #14-00021
Fund/Dept. 110 Workforce Development-
773 WIA Dislocated Worker Rapid
Response
Increased Appropriations: \$\$13,125
Increased Revenue: \$13,125
Reason: To Accommodate a New Grant
Award for dislocated Worker Rapid
Response Funds Due to a Permanent
Closure or Mass Layoff at a Plant, Facility,
or Enterprise that Results in Mass Job
Dislocation.

4. Budget Amendment #14-00022
Fund/Dept. 075 Regional Planning
commission-868 Weatherization-DOE-
ARRA
Increased Appropriations: \$152,809
Increased Revenue: \$152,809
Reason: To Accommodate a New
Weatherization Department of Energy
ARRA Grant. Funds are the Result of the
Redistribution of Remaining American
Recovery & Investment Act Weatherization
Funds for the State of Illinois

E. Emergency Management Agency

1. Request Approval of Application for, & If
Awarded, Acceptance of the Illinois
Emergency Management Agency State
Disaster Assistance to Local Governments
Grant

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing the Application for,
and if Awarded, the Acceptance of the Illinois
Emergency Management Agency State Disaster
Assistance to Local Governments Grant***

F. States Attorney

1. Request Approval of an Intergovernmental
Agreement Between the Illinois Department
of Healthcare and Family Services and the
Champaign County State's Attorney

****RECOMMEND COUNTY BOARD APPROVAL
of an Intergovernmental Agreement Between the
Illinois Department of Healthcare and Family
Services and the Champaign County State's
Attorney***

G. County Administrator

1. General Corporate Fund FY2014 Budget
Projection Report *(to be distributed)*
2. General Corporate Fund FY2014 Budget
Change Report *(to be distributed)*
3. FY2015 Budget Process Resolution

Received and placed on file

Received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing the FY2015 Budget***

Process

4. Financial Policies

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Champaign County Financial Policies***

H. Other Business

None

I. Chair's Report

None

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

D1-4; E1; F1; and G3-4

IX. Policy, Personnel, & Appointments

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

1. Sangamon Valley Public Water District – 1
Term June 1, 2014-May 31, 2019
Applicant:

- *Robert Guthrie*

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Robert Guthrie to the Sangamon Valley Public Water District June 1, 2014-May 31, 2019

2. Urbana-Champaign Sanitary District – 1
Term June 1, 2014-May 31, 2017
Applicant:

- *Diana Lenik (D)*

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Diana Lenik to the Urbana-Champaign Sanitary District June 1, 2014-May 31, 2017***

B. County Clerk

1. April 2014 Report
2. Request to Send Executive Secretary Position to the Job Content Evaluation Committee for Review and Recommendation Regarding Position Responsibility Changes

Received and placed on file
Approved

C. County Administrator

1. Administrative Services April 2014 Report
2. Request for Evaluation and Review of HR Generalist and Executive Assistant to the County Administrator Positions by Job Content Evaluation Committee

Received and placed on file
Approved

D. Other Business

1. Issues Report on Elimination of Recorder of Deeds
2. County Board Rules

No Action-Discussion Only

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Rules***

- E. Chair's Report
1. Appointment of Strategic Planning Sub-Committee Stan Harper, Josh Hartke, Jeff Kibler, Patti, Petrie, and James Quisenberry, Chair appointed to Strategic Planning Committee
2. Resolution to Recognize Marriage Equity In Illinois **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Proclamation Designating the Month of June 2014 as "Marriage Fairness Act Awareness Month"**
- F. Designation of Items to be Placed on the Consent Agenda A2; D2
- X. Other Business
- A. Recommendation for Approval to Change the Start Time of the May 27th County Board Study Session to 5:30 p.m. Approved
- B. ~~*Closed session pursuant to 5 ILCS 120/2 (e) (11) to consider litigation which is probable or imminent on behalf of Champaign County~~ Removed from Agenda
- XI. Adjournment 8:25 p.m.