

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 Summary of Action Taken at Tuesday, February 10, 2015 Meeting

<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. October 14, 2014	Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	Allen Jones, Susan Parenti, Joyce Mast, James Kilgore, Niloofar Shambayati
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u>	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Award of 2nd Year Reentry Program Grant Funding to Community Elements
A. <u>Justice & Social Services Subcommittee</u>	
1. Recommendation for Award of 2 nd Year Re-Entry Program Grant Funding to Community Elements	
B. <u>Monthly Reports</u> –	
1. Animal Control – December 2014	
2. Head Start – January 2015	
3. Probation & Court Services – December 2014 & 4 th Quarter Statistical Report	
4. Public Defender – December 2014	
5. Veterans’ Assistance Commission – January 2015	
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	
1. 2015 Schedule of Justice Reports to the County Board	For Information Only
2. 2015 Calendar of Meetings for Justice & Social Services Subcommittee	For Information Only
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – January 2015	Received & Placed on file
B. <u>Auditor</u>	
1. Monthly Report – January 2015	Received and placed on file

Committee of the Whole Action
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken at February 10, 2015 Meeting
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2. Financial Auditing Services for the
County of Champaign Approved

- C. Nursing Home
 1. Monthly Report Received & placed on file

- D. Budget Amendments/Transfers
 1. Budget Transfer #14-00021 ***RECOMMEND COUNTY BOARD**
Fund/Dept. 080 General Corporate-042 **APPROVAL of Resolutions Authorizing Budget**
Coroner **Transfer 14-00021, Budget Amendments 14-**
Total Amount: \$1,471 **00064, 14-00069, 14-00071, 15-00011, 15-00012,**
Reason: to Cover Additional Autopsies **15-00013, & 15-00014**
Done in December 2014

 2. Budget Amendment #14-00064
Fund/Dept. 611 County Clerk
Surcharge-022 County Clerk
Increased Appropriations: \$36
Increased Revenue: \$36
Reason: to Cover Marriage License
Surcharges Received and Paid to the
Illinois State Treasurer

 3. Budget Amendment #14-00069
Funds: 080 General Corporate & 675
Victim Advocacy Grant – ICJIA
Dept. 041 States Attorney
Increased Appropriations: \$1,652
Increased Revenue: None: from Fund
Balance
Reason: An Increase in Appropriations
to Pay Final FY2014 Invoices and
Personnel Expenses Related to Payout
of Departed Employee

 4. Budget Amendment #14-00071
Fund/Dept. 617 Child Support
Service/030 Circuit Clerk
Fund/Dept. 613 Court's
Automation/030 Circuit Clerk
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: Increase to Provide Transfer
to Bring Court Automation Fund in
Balance

 5. Budget Amendment #15-00011
Fund/Dept. 080 General Corporate-

- 071 Public Properties
Increased Appropriations: \$19,808
Increased Revenue: None: from Fund
Balance
Reason: Re-encumber 3 Purchase
Orders for Projects not completed in
FY2014 at the Satellite Jail
6. Budget Amendment #15-00012
Fund/Dept. 080 General Corporate-
071 Public Properties
Increased Appropriations: \$1,318
Increased Revenue: None: from Fund
Balance
Reason: Re-encumber from FY2014
for Equipment Included in 2014
Budget, Ordered in 2014, but not
Received Until FY2015
7. Budget Amendment #15-00013
Fund/Dept. 105 Capital Asset
Replacement-059 Facilities Planning
Increased Appropriations: \$109,575
Increased Revenue: None: from Fund
Balance
Reason: Amendment Need to Move
Money from FY2014 Budget to
FY2015 Budget to Re-encumber PO's
for Goods that Were not Received
Before December 31, 2014
8. Budget Amendment #15-00014
Fund/Dept. 080 General Corporate-
077 Zoning & Enforcement
Increased Appropriations: \$1,428
Increased Revenue: None: from Fund
Balance
Reason: Budget Amendment Needed
to Carry Over Unspent Funding for
FY2014 Planning & Zoning contracts
to Cover Completion of Contracts in
FY2015

E. Animal Control

1. Rates for Animal Impound & Animal
Control Contracts

**RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing the
Negotiation of 2015 animal control (.88) and
animal impound (1.88) contracts based upon**

annual per capita with 3-year phase in as amended

F. County Administrator

- | | |
|---|---|
| 1. General Corporate Fund FY2014 Budget Projection Report (<i>to be distributed</i>) | Received and placed on file |
| 2. General Corporate Fund FY2014 Budget Change Report (<i>to be distributed</i>) | Received and placed on file |
| 3. Approval of 3 rd Additional Renewal Year for Consulting Agreement with Gallagher Benefit Services | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a 3rd Additional Renewal Year for Consulting Agreement with Gallagher Benefit Services |
| 4. Resolution for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds |
| 5. Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax fund | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Loan to the General Corporate Fund from Public Safety Sales Tax Fund |

G. Other Business

None

H. Chair's Report

None

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

D1-8; F2-5

IX. Policy, Personnel, & Appointments

A. Appointment of Samuel Shore to Environment & Land Use Committee

Approved

B. Appointment of Jack Anderson to the Workforce Development Board Replacing Jon Schroeder

Approved

C. Appointment Pius Weibel to the Regional Planning Commission Board

Approved

D. Appointments/Reappointments (*Italicized Name Denotes Incumbent*)

1. Beaver Lake Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2017

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Steve Hammel to the Beaver**

Lake Drainage District

Applicants:

- Steve Hammel

2. Champaign County Lincoln Legacy Committee – 1 Term 3/1/2015-2/28/2018
Applicants:

- *Raymond Cunningham*

****RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing the
Appointment of Raymond Cunningham to the
Lincoln Legacy Committee***

3. Rural Transportation Advisory Group – 1
Unexpired Term Ending 11/30/2016
Applicant:

- Regina Crider

****RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing the
Appointment of Regina Crider to the rural
Transit Advisory Group***

E. County Clerk

1. January 2015 Report

Received and placed on file

F. County Administrator

1. Administrative Services January 2015
Report (*to be distributed*)

Received and placed on file

G. Other Business

H. Chair's Report

1. Discussion of County Board Rules
a) Berkson Proposal
b) Weibel Proposal

No Action – to be placed on the March Committee
of the Whole Agenda

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

D1-3

X. Other Business

None

XI. Adjournment

8:34 p.m.