



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 10, 2015 – 6:30 p.m.

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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. November 13, 2014 1-8
- B. January 13, 2015 9-14
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Presentation – GFOA Award for Certificate of Achievement for Excellence in Financial Reporting and GFOA Award for Outstanding Achievement in Popular Annual Financial Reporting**
- VII. Communications**
- VIII. Justice & Social Services**
- A. Community Elements RE-Entry Program Presentation 15-35
- B. 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 – January and February 2015
  2. Emergency Management Agency – January 2015
  3. Head Start – February 2015
  4. Probation & Court Services – January 2015
  5. Public Defender – December 2014
  6. Veterans’ Assistance Commission – February 2015
- C. Other Business
- D. Chair’s Report
- E. Semi-Annual Review of Closed Session Minutes
- IX. Policy, Personnel, & Appointments**
- A. Appointments/Reappointments (*Italicized Name Denotes Incumbent*)
1. Rural Transit Advisory Group – 1 Term Ending 11/30/2016  
Applicant: 36-37
    - Nathan Montgomery

B.	<u>County Clerk</u>	
	1. February 2015 Report	38
	2. Polling Place Change for Sidney	39-40
C.	<u>Coroner</u>	
	1. Request to Authorize Contracted Forensic Pathologist to Purchase Health Insurance through Champaign County	41
D.	<u>County Administrator</u>	
	1. Administrative Services February 2015 Report	42-44
	2. Recommended Revisions to the Champaign County Personnel Policy	45-102
	3. Job Content Evaluation Committee Recommendation Regarding Positions in Highway	103-112
E.	<u>Other Business</u>	
F.	<u>Chair's Report</u>	
	1. County Board Rules Recommendations	113-127
G.	<u>Semi-Annual Review of Closed Session Minutes</u>	
H.	<u>Designation of Items to be Placed on the Consent Agenda</u>	
X.	<b><u>Finance</u></b>	
	A. <u>Treasurer</u>	
	1. Monthly Report – February 2015 – Reports are available on the Treasurer's Webpage at: <a href="http://www.co.champaign.il.us/TREAS/reports.htm">http://www.co.champaign.il.us/TREAS/reports.htm</a>	
	2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-055-2166	128 129-130
	3. Resolution Designating Depositories for Funds	
	B. <u>Auditor</u>	
	1. Monthly Report – February 2015 – Reports are available on the Auditor's Webpage at: <a href="http://www.co.champaign.il.us/Auditor/monthlyreports.htm">http://www.co.champaign.il.us/Auditor/monthlyreports.htm</a>	
	2. Quarterly Financial Report ( <i>to be distributed</i> )	
	C. <u>Nursing Home</u>	
	1. Monthly Report	131-135
	D. <u>Budget Amendments/Transfers</u>	
	1. Budget Amendment #15-00015	136
	Fund/Dept. 091 Animal Control-248 Animal Impound Services, 047 Animal Control Services	
	Increased Appropriations: \$10,000	
	Increased Revenue: \$10,000	
	Reason: Transfer of PetCo Grant Money to Purchase Spay/Neuter Supplies	

- E. Animal Control
1. Recommendation for Approval of Rates for Animal Impound and Animal Control Contracts 137-140
- F. Request Approval of Application for, and if Awarded, Acceptance of the following Grants: 141-142
1. Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant
  2. MacArthur Foundation Grant for Criminal Justice System Planning
  3. Bureau of Justice Assistance Collaborative County Approaches to Reducing the Prevalence of Individuals with Mental Disorders in Jail
- G. County Administrator
1. FY 2014 General Corporate Fund Final Budget Report *(to be distributed)*
  2. FY 2014 General Corporate Fund Final Budget Change Report *(to be distributed)*
  3. Amendment to Intergovernmental Agreement Regarding the Clinton Landfill Permit - Application to Accept Polychlorinated Biphenyls 143-155
  4. Budget Amendment #15-00016 156  
Fund/Dept. 080 General Corporate-010 County Board  
Increased Appropriations: \$25,600  
Increased Revenue: None: from Fund Balance  
Reason: To Appropriate Funds Required for the Amendment to Intergovernmental Agreement Regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls. \$10,969 is Re-encumbered from Previously Appropriated & Unspent Appropriations for the Activity \$14,631 is new Appropriation. \$25,600 is Mid-Range of the Anticipated Total Expense for Agreement.
  5. Job Content Evaluation Committee Recommendation Regarding Positions in Highway
- H. Other Business
- I. Chair's Report
- J. Semi-Annual Review of Closed Session Minutes
- K. Designation of Items to be Placed on the Consent Agenda
- XI. Other Business
- XII. Adjournment