

Approved 8/11/2015

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, May 12, 2015
Lyle Shields Meeting Room**

MEMBERS PRESENT: Christopher Alix, Jack Anderson, Astrid Berkson, Lloyd Carter, Lorraine Cowart, Aaron Esry, Stan Harper, Shana Harrison, Josh Hartke, John Jay, Jeff Kibler, Gary Maxwell, Jim McGuire, Diane Michaels, Pattsy Petrie, James Quisenberry, Giraldo Rosales, Sam Shore, Jon Schroeder, C. Pius Weibel

MEMBERS ABSENT: Max Mitchell, Rachael Schwartz

OTHERS PRESENT: Jeff Blue (Highway Engineer), Deb Busey (County Administrator), John Farney (Auditor), Gordy Hulten (County Clerk), Duane Northrup (Coroner), Kay Rhodes (Administrative Assistant)

CALL TO ORDER

Petrie called the meeting to order at 6:31 p.m.

ROLL CALL

Rhodes called the roll. Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Hartke, Harrison, Jay, Kibler, Maxwell, McGuire, Michaels, Petrie, Quisenberry, Rosales, Shore, and Weibel were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDA

MOTION by Esry to approve the Agenda/Addenda; seconded by Rosales. Alix asked to move the Policy, Personnel, and Appointments portion of the agenda to take place before Finance, except the Closed Session would remain the last item on the agenda. Also under Policy, Item E1 was moved to the first item. The Auditor's items under Finance would be moved before Public Participation, per personal emergency. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Shore to approve the minutes of March 10, 2015; seconded by Kibler. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

Will Kyles, Matt Langendorf, David Crow, Lukas Allison, Kevin Sage, Alonzo Munoz, Victor Munoz, Chase Meislahn, Whit Heintz, Aaron Ammons, and Monica Terando spoke re-

garding concerning the adoption of a local economic growth initiative tripartite agreement. Marc Changnon spoke stated that the Unit 4 School district had benefited from collaborating with local building trades.

COMMUNICATIONS

There were no communications.

JUSTICE & SOCIAL SERVICES

Monthly Reports

OMNIBUS MOTION by Shore to receive the Animal Control-March 2015; EMA-April 2015; Head Start-April 2015; Probation & Court Services-1st Quarter Statistical Report and March 2015; Public Defender-March 2015; and the Veterans' Assistance Commission-April 2015 reports and place them on file; seconded by Harrison. **Motion carried with unanimous support.**

There was no other business or Chair's report.

FINANCE

Treasurer

The Treasurer's April 2015 report was received and placed on file.

Auditor

The Auditor's April 2015 report and Quarterly Financial report were received and placed on file. **MOTION** by Alix to recommend County Board approval of a resolution authorizing inter-fund loans from fund reserves to other funds; seconded by Berkson. **Motion carried with unanimous support.**

Nursing Home

The Nursing Home Monthly Report was received and placed on file.

Budget Amendments/Transfers

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00021** for Fund/Dept. 080 General Corporate-043 Emergency Management Agency increased appropriations of \$3,747 and matching revenue obtained through grant funding to maintain tracking system for volunteers/professionals during large scale disasters; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Shore to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00022** for Fund/Dept. 106 Public Safety Sales Tax-237 Delinquency Prevention Grants increased appropriations of \$1,615 and no increased revenue reflecting actual award of grant for Delinquency Prevention to be awarded on July 1, 2015 in the amount of

\$234,105 – based on 5% of actual Public Safety Sales Tax Revenue collected in 2014; seconded by Cowart. **Motion carried with unanimous support.**

Harrison reentered meeting at 9:20 p.m.

MOTION by Harper to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00023** for Fund/Dept. 075 Regional Planning Commission-782 IDOT State Capital Grant with increased appropriations of \$16,000 and matching revenue for receipt of IDOT contract for purchase of 5 computers, desks, and chairs for Champaign-Urbana mass Transit District to operate the Champaign County Rural Transit System; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Cowart to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00024** for Fund/Dept. 075 Regional Planning Commission-788 HUD Rapid Rehousing with increased appropriations of \$18,500 and matching revenue from New Housing and Urban Development (HUD) Rapid Rehousing Grant; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Anderson to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00025** for Fund/Dept. 075 Regional Planning Commission-825 Shelter Plus Care V-Even Years with increased appropriations of \$50,000 and matching revenue for receipt of Shelter Plus Care V Grant; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Cowart to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00026** for Fund/Dept. 075 Regional Planning Commission-783 Urbana Summer Youth Employment Program with increased appropriations of \$40,000 and matching revenue funded by the ACCESS Initiative Grant through the Mental Health Board to provide human resource and payroll processing for 35 Urbana Summer Youth Program enrollees in coordination with Urbana School District 116; seconded by Shore. **Motion carried with unanimous support.**

Coroner

Monthly report received and placed on file. Pending death certificates are filed within seven days of the date of death. The difference between a pending certificate and the final one is that the final one shows the cause of death. The final death certificate showing the cause of death is not necessary for most legal transactions that family members of the deceased need to execute.

County Clerk

MOTION by Quisenberry to recommend County Board approval of a resolution authorizing acceptance agreement between Champaign County and the Illinois State Board of Elections for 2015 Voter Registration State Grant; seconded by Kibler. **Motion carried with unanimous support.**

Sheriff

MOTION by Anderson to recommend County Board approval of a resolution authorizing the County Board Chair to enter into an Area-Wide Records Management System Intergovernmental Agreement on behalf of Champaign county with the cities of Champaign and Urbana, the University of Illinois Board of Trustees, and the Village of Rantoul; seconded by Esry. **Motion carried with unanimous support.**

States Attorney

MOTION by Weibel to recommend County Board approval of a resolution authorizing renewal of Intergovernmental Agreement Between the Department of Healthcare and Family Services and the Champaign State's Attorney; seconded by Anderson. **Motion carried with unanimous support.**

County Administrator

The General Corporate Fund FY 2015 Budget Projection and the General Corporate Fund Budget Change reports were received and placed on file.

MOTION by Shore to recommend County Board approval of a resolution adopting the Champaign County Financial Policies; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Michaels to recommend County Board approval of a resolution establishing the budget process for FY2016; seconded by Rosales.

Alix pointed out that department heads will be asked to identify at least a 4% reduction in their FY2016 budgets due to declining fees revenue and flat receipt of taxes. Alix stated this could result in cuts to County services and staff reductions.

Busey added that department heads will also be asked to provide an outline of the cost for optimal department operations to make the County Board aware of what services will not be in place due to lack of funding. Busey said the resolution also calls for the presentation of a fully funded Capital Asset Replacement Fund as well as a presentation of funding for only FY2016, once again, to provide the County Board with more information during the budget process. **Motion carried with unanimous support.**

MOTION by Weibel to authorize release of RFP 2015-005 for Vending Services; seconded by Esry. **Motion carried with unanimous support.**

There was no other business or Chair's report.

Designation of Items for the Consent Agenda

Items B3; D1-6; F1; G1; H1; I3-4 were designated for the County Board Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Dianne Hays to the Board of Review, term 6/1/2015-5/31/2017; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Steve Moser to the Farmland Assessment Review Committee, term 6/1/2015-5/31/2019; seconded by Esry. **Motion carried with unanimous support.**

OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions authorizing the appointments of the following to their respective Water Districts, terms 6/1/2015-5/31/2020: Frank Howard-Sangamon Valley Public Water District, Michael Trione-Penfield Water District, Edwin and Elaine Holzhauer-Dewey Community Public Water District, David Hudson-6/1/2015-5/31/2019 and Thomas Zindars-6/1/2015-5/31/2017-Dewey Community Public Water District; seconded by Michaels. Petrie pointed out that the terms for the Dewey Community Public Water District received a one-time adjustment in order to comply with the statute. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Jerry Lyke to the Urbana-Champaign Sanitary District, term 6/1/2015-5/31/2018; seconded by Jay. **Motion carried with unanimous support.**

County Clerk

The April 2015 report was received and placed on file.

MOTION by Kibler to approve request for evaluation of position of Senior Vital Records Clerk by the Job Content Evaluation Committee; seconded by Shore. **Motion carried with unanimous support.**

County Administrator

The Administrative Services April 2015 report was received and placed on file.

MOTION by Esry to recommend County Board approval of adoption of the Notice Under the Americans With Disabilities Act, approval of adoption of the ADA Grievance Procedure and approval of the designation of ADA Coordinators; seconded by Maxwell. **Motion carried with unanimous support.**

MOTION by Shore to recommend County Board approval of an ordinance amending the Personnel Policy; seconded by Hartke. **Motion carried with unanimous support.**

Other Business

Local Economic Growth Initiative Tripartite

Quisenberry noted that Barb Mann, Chief of the State's Attorney Civil Division had requested more time to research the implications of this agreement.

MOTION by Weibel to defer action on the Local Economic Growth Initiative Tripartite and allow discussion at current meeting; seconded by Berkson.

MOTION by Maxwell to *Call the Question* without discussion; seconded by Jay. **Motion failed by roll call vote of 7-12.** Anderson, Harper, Jay, Kibler, Maxwell, Michaels, and Rosales voted in favor of calling the question. Alix, Berkson, Carter, Cowart, Esry, Harrison, Hartke, McGuire, Quisenberry, Shore, and Weibel voted against it.

Alix supported the deferral and pointed out that the County had adopted Ordinance No. 666, which defined a responsible bidder and adhered to the Illinois Prevailing Wage Act. There appeared to be some advantages with a PLA and if the County found it to be a beneficial tool, he would support it. Historically the County construction projects have used union labor. Any building deficiencies with respect to these projects seem to have stemmed from poor design. Consideration must also be given on whether this agreement would affect the Highway department's State and Federal contracts. The proposed PLA has very specific language regarding work hours and the PLA would need to have some flexibility concerning work for the County. Finally, consideration must be given to minority participation.

Michaels appreciated the discussion and agreed that if the County were to enter into a PLA it should include all minorities of race, gender, and small businesses. Kibler needed further explanation of the catalyst that brought this item to the Board for consideration in the first place.

Harrison said that the County has had construction project issues in past, such as design flaws and site selection, resulting in greater costs and the goal of the Tripartite is to ensure that issues are caught earlier and resolved more cost effectively through partnerships with contractors and trades.

Schroeder entered the meeting at 8:12 p.m.

Maxwell stated the agreement did not create any new jobs in the private sector, would place greater burden on staff, and it conflicted with County Ordinance No. 666.

Jay pointed out that 60% of the labor force was not union and needed jobs too. It had been eluded to earlier that a union work force promotes a safer work environment and this is not factual. OSHA statistics indicate that the average non-union worker experience fewer work site fatalities compared to union workers. PLA's increase the project costs and work stoppages have occurred under PLA's in Illinois. Champaign County completed over nine major construction projects over the last twenty years using union labor and no work stoppages ever occurred.

Weibel supported the agreement, although Alix, Maxwell, and Jay had raised good points, which should be explored further. The State's Attorney had opined that there was limited ability to bind the next Board to the terms of this agreement. Weibel favored a basic PLA that would not apply to smaller projects, only large ones over a certain amount. Discussion followed.

Quisenberry pointed out that there were no scheduled projects in the near future and now is a good time to explore the use of a PLA. Hartke favored deferral of this item to allow concerns to be addressed and brought back for action next month. **Motion to defer carried by voice vote.**

Petrie called for a five-minute recess at 8:50 p.m. Meeting resumed at 8:55 p.m. Rhodes called the roll. Alix, Anderson, Berkson, Cowart, Esry, Harper, Hartke, Jay, Kibler, Maxwell, McGuire, Michaels, Petrie, Quisenberry, Rosales, Schroeder, Shore, and Weibel were present at the time of roll call, establishing the presence of a quorum.

The Committee of the Whole continued on to the Finance portion of the agenda.

Chair's Report Strategic Plan

Quisenberry reviewed the County Board Strategic Plan Worksheet for the group and asked that members turn them in to the County Administrator by Tuesday, May 19, 2015.

Closed Session

MOTION by Quisenberry to enter into Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee; seconded by Hartke. **Motion carried with a unanimous roll call vote of 19-0.** Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, McGuire, Michaels, Petrie, Quisenberry, Rosales, Schroeder, Shore and Weibel voted in favor of the motion. The Committee of the Whole entered into Closed Session at 9:22 p.m.

Designation of Items to be Placed on the Consent Agenda

Items A1-8; C2-3 were designated for the Consent Agenda.

Other Business

There was no other business.

Adjourn

The Committee of the Whole adjourned from Closed Session at 9:40 p.m.

Respectfully submitted,

Kay Rhodes,
Administrative Assistant

Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.