

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Action Taken Tuesday, June 9, 2015

<u>Agenda Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Item VIII D1 removed from Agenda, Approved as Amended
IV. <u>Approval of Minutes</u> A. April 14, 2015	Approved
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u>	
A. <u>Justice & Social Services Subcommittee</u>	
1. Recommendation for Memorandum of Understanding with the Regional Planning Commission for Administration of Quarter Cent for Public Safety Funding to Support Juvenile Justice Programs for Delinquency Prevention, Intervention and Diversion Programming	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Memorandum of Understanding with the Regional Planning Commission for Administration of Quarter Cent for Public Safety Funding to Support Juvenile Justice Programs for Delinquency Prevention, Intervention and Diversion Programming
B. <u>Resolution for Call to Action to Reduce the Number of People with Mental Illness in the Champaign County Jail</u>	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Call to Action to Reduce the Number of People with Mental Illness in the Champaign County Jail</i>
C. <u>Re-Entry Program Quarterly Report</u>	Received and placed on file
D. <u>Monthly Reports</u> –	All Reports Received and placed on file
1. Animal Control – April 2015	
2. Emergency Management Agency – May 2015	
3. Head Start – May 2015	
4. Probation & Court Services – April 2015	
5. Public Defender – April 2015	
6. Veterans’ Assistance Commission – May 2015	
E. <u>Other Business</u>	
F. <u>Chair’s Report</u>	
1. Dissolution of Justice & Social	Dissolved

- Services Subcommittee Pursuant to
Completion of Assigned Tasks
2. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting July Meeting Canceled
- G. Designation of Items to be Placed on the Consent Agenda Item B

VIII. Policy, Personnel, & Appointments

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

1. Bailey Memorial Cemetery Association – 1 Term 7/1/2015-6/30/2021 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing James Wilson to the Bailey Cemetery Association, Term 7/1/2015-6/30/2021***
- *James Wilson*
2. Craw Cemetery Association – 2 Terms
- Debbie Bialeschki – Unexpired Term Ending 6/30/2018 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Debbie Bialeschki to the Craw Cemetery Association, for an Unexpired Term Ending 6/30/2018***
 - Kevin Reifsteck - 7/1/2015-6/30/2021 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Kevin Reifsteck to the Craw Cemetery Association, Term 7/1/2015-6/30/2021***
3. East Lawn Memorial Burial Park Association – 5 Terms 7/1/2015-6/30/2021 ****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Connie Roberts, Mary Kay Phillips, Lee A. Mannin, Douglas Short, and David Short to the East Lawn Memorial Burial Park Association, Terms 7/1/2015-6/30/2021***
- Connie Roberts
 - Mary Kay Phillips
 - Lee A. Mannin
 - Douglas Short
 - *David Short*
4. Locust Grove Cemetery Association 1 Terms 7/1/2015-6/30/2021 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Dirk Rice to the Locust Grove Cemetery Association, Term 7/1/2015-6/30/2021***
- *Dirk Rice*

Specialist position E to County Clerk Senior Vital Records Specialist assigned to Grade Range G

3. Settlement Agreement Between the United States of America & Champaign County, Illinois Under the Americans with Disabilities Act ****RECOMMENDS COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Execute Settlement Agreement Between the United States of America & Champaign County, Illinois Under the Americans with Disabilities Act***

D. Other Business

- ~~1. Resolution Adopting Local Economic Growth Initiative Tripartite~~ Removed from Agenda

E. Chair's Report

1. Update on Strategic Plan No Action
2. Determination to Cancel July Policy, Personnel, & Appointments, Committee of the Whole Meeting July Meeting Canceled

- F. Designation of Items to be Placed on the Consent Agenda Items A1-9; C3

IX. Finance

A. Treasurer

1. Monthly Report – May 2015 Received and placed on file
2. Resolution Authorizing to Execute a Deed of Conveyance and/or the Cancellation of Certificate of Purchase for Real Estate, Permanent Parcel # 23-19-17-276-001 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing to Execute a Deed of Conveyance and/or the Cancellation of Certificate of Purchase for Real Estate, Permanent Parcel # 23-19-17-276-001***
3. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0273 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0273***
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0135 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0135***
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0257 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0257***

B. Auditor

1. Monthly Report – May 2015 Received and placed on file

- C. Nursing Home
1. Monthly Report Received and placed on file
- D. Coroner
1. Monthly Report on Outstanding Death Certificates Received and placed on file
- E. Mental Health Board
1. Recommendation for Award of \$234,105 in Quarter Cent for Public Safety Funding Supporting Juvenile Justices Post-Detention Programs to the Champaign County Regional Planning Commission Youth Assessment Center ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Award of \$234, 105 in Quarter Cent for Public Safety Funding Supporting Juvenile Justices Post-Detention Programs to the Champaign County Regional Planning Commission Youth Assessment Center***
 2. Budget Transfer #15-00001 Fund/Dept. 090 Mental Health-Mental Health Board Total Amount: \$56,490 Reason: To Support the Transition of Grant-Funded Staff to Permanent Employee Status. These Dollars will Cover Salaries and Benefits from October 1, 2015-December 31, 2015. Please Refer to Memorandum for Justification and Rationale. Motion Failed with Roll Call Vote of 9-10
- F. Animal Control
1. Approval of Intergovernmental Agreement with the Village of Royal for Animal Control Services ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Royal***
 2. Approval of Intergovernmental Agreement with the Village of Royal for Animal Impound Services
 3. Approval of Intergovernmental Agreement with the Village of Broadlands for Animal Control Services ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Broadlands***
 4. Approval of Intergovernmental Agreement with the Village of Broadlands for Animal Impound Services
 5. Approval of Intergovernmental Agreement with the Village of ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Intergovernmental***

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| Foosland for Animal Control Services | <i>Agreements for Animal Control Services and Impoundment Services with the Village of Foosland</i> |
| 6. Approval of Intergovernmental Agreement with the Village of Foosland for Animal Impound Services | |
| 7. Approval of Intergovernmental Agreement with the Village of Ivesdale for Animal Control Services | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Ivesdale</i> |
| 8. Approval of Intergovernmental Agreement with the Village of Ivesdale for Animal Impound Services | |
| 9. Approval of Intergovernmental Agreement with the City of Champaign for Animal Control Services | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the City of Champaign</i> |
| 10. Approval of Intergovernmental Agreement with the City of Champaign for Animal Impound Services | |
| 11. Approval of Intergovernmental Agreement with the Village of Ogden for Animal Control Services | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Intergovernmental Agreements for Animal Control Services and Impoundment Services with the Village of Ogden</i> |
| 12. Approval of Intergovernmental Agreement with the Village of Ogden for Animal Impoundment Services | |
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G. <u>Sheriff</u> | |
| 1. Request Approval of Justice Assistance Grant (JAG) Program Agreement Between the City of Champaign, the City of Urbana, and Champaign County | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Justice Assistance Grant (JAG) Program Agreement Between the City of Champaign, the City of Urbana, and Champaign County</i> |
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H. <u>County Administrator</u> | |
| 1. FY 2015 General Corporate Fund Budget Projection Report | Reports received and placed on file |
| 2. FY 2015 General Corporate Fund Budget Change Report | |
| 3. Recommendation from Policy, Personnel & Appointments Committee Regarding County Clerk | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Amendment to the County Clerk Schedule of Authorized Positions</i> |

Senior Vital Records Specialist
position

- I. Other Business
- J. Chair's Report
 - 1. Determination to Cancel July Finance Committee of the Whole Meeting July Meeting Canceled
- K. Designation of Items to be Placed on the Consent Agenda Items A2-5; E1; F1-12; G1; H3
- X. Other Business None
- XI. Adjournment 7:44 p.m.