



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 11, 2015 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

I. Call To Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. May 12, 2015

B. June 9, 2015

1-7

8-14

V. Public Participation

VI. Communications

VII. Justice & Social Services

A. 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 – June 2015
2. Emergency Management Agency – July 2015
3. Head Start – June 2015 (*to be distributed*)
4. Probation & Court Services – June 2015
5. Public Defender – June 2015
6. Veterans’ Assistance Commission – June 2015

B. Other Business

C. Chair’s Report

VIII. Policy, Personnel, & Appointments

A. Drainage District Commissioner Appointments/Reappointments

15-48

#1-33: Terms 9/1/2015-8/31/2018 (*Italicized Name Denotes Incumbent*)

1. Beaver Lake – *Lyle Brock*
2. Blackford Slough – *John Murray*
3. Conrad & Fisher – *Delmar Banner*
4. Fountain Head – *Charles Breen Jr.*
5. Lower Big Slough – *Myron Isaac*
6. South Fork – *Glen Lafenhagen*
7. #10 Town of Ogden – *Tim Huls*
8. Okaw – *Gerald Henry*
9. Owl Creek – *Leonard Stocks*
10. Pesotum Slough Special – *Jeff Little*
11. Prairie Creek – *Keith Harms*

12. Raup – *Kevin Wolken*
13. Salt Fork – *Reggie Peters*
14. Sangamon & Drummer – *Steven Hawthorne*
15. Silver Creek - *Mervyn Olson*
16. St. Joseph #3 – *Lloyde Esry*
17. Somer #1 – *William Shumate*
18. Two Mile Slough – *Doug Stierwalt*
19. Stanton & Ogden – *Lynn Huls*
20. St. Joseph #4 – *Dale Busboom*
21. Philo & Crittenden – *Max Franks*
22. #2 of St. Joseph & Ogden – *Dan Mills*
23. #3 of South Homer & Sidney – *Greg Allen*
24. Upper Embarrass River Basin – *Donald Maxwell*
25. #1 of Philo & Urbana – *Ed Decker*
26. West Branch – *Richard Peavler*
27. Wrisk – *Francis Lafenhagen*
28. #2 Town of Scott – *Paul Berbaum*
29. Pesotum Consolidated – *Douglas Reinhart*
30. Longbranch Mutual– *Rick Wolken*
31. St. Joseph #6 – *Barry Fisher*
32. Kankakee – *Ed Feeney*
33. Nelson-Moore-Fairfield – *Mark Birkey*
34. Owl Creek – *Leonard Delaney* **Unexpired Term Ending 8/31/2017*

B. County Clerk

1. June 2015 Report 49
2. July 2015 Report 50
3. Semi-Annual Report 51

C. County Administrator

1. Administrative Services June and July 2015 Reports 52-57
2. Amendment to 2015 County Board Calendar of Meetings 58
3. IT Recommendation for Amendment to Ordinance 652 – An Ordinance Establishing Information Technology Resources Policies and Procedures 59-76

D. Other Business

E. Chair’s Report

1. Strategic Plan

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

IX. Finance

A. Treasurer

1. Monthly Report – June & July 2015 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel #04-006-0154

- B. Auditor
1. Monthly Report – June & July 2015 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
 2. Quarterly Financial Report *(to be distributed)*
- C. Nursing Home
1. Monthly Report 78-82
- D. Animal Control
1. Approval of An Intergovernmental Agreement with the Village of St. Joseph to Provide Animal Impoundment Services 83-88
 2. Approval of An Intergovernmental Agreement Between the Board of Trustees of the University of Illinois on Behalf of the College of Veterinary Medicine and the Champaign County Board on Behalf of Champaign County Animal Control for Transfer of Animal Cadavers 89-91
- E. Coroner
1. Monthly Report on Outstanding Death Certificates 92
- F. Circuit Court
1. Court Appointed Special Advocates (CASA) Program Fee 93
 2. Budget Amendment #15-00035 94-96
Fund/Dept. 080 General Corporate-031 Circuit Court
Increased Appropriations: \$87,514
Increased Revenue: None – From Fund Balance
Reason: The Circuit Court is Requesting a Budget Amendment to Cover Additional Juror Costs for FY2015 Due to Amendments to Juror Fee Statute 55 ILCS 5/4-11001
- G. Circuit Clerk
1. Resolution to Set Alternate Juror Fee 97-98
- H. Children’s Advocacy Center
1. Establishment of CAC Fee 99-104
- I. Emergency Management Agency
1. Request Approval of Application for, & If Awarded, Acceptance of the Illinois Emergency Management Assistance Grant – Period 10/1/15-9/30/2016 105-137
- J. Information Technology
1. Approval of Web Design Consulting Agreement 138-145
 2. GFOA ERP Needs Assessment 146-165
 3. Budget Transfer #15-00003 166
Fund/Dept. 080 General Corporate-028 Information Technology
Total Transfer Amount: \$48,570
Reason: To Cover Cost of Website Redesign Consulting Agreement with PIXO, Related Website coding and ERP Advisory Services from GFOA

- K. State's Attorney
1. Request Approval of Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the Champaign County State's Attorney for FY2016 167-184
- L. Budget Amendments/Transfers
1. Budget Amendment 15-00028 185
Fund/Dept. 106 Public Safety Sales Tax-013 Debt Service
Increased Appropriations: \$42,600
Increased Revenue: None: From Fund Balance
Reason: The Estimate for the Interest Payments in the FY2015 Budget Was Prepared Before the FY2014 Bond Refunding Was Complete. This Correction is to Reflect the Actual Interest to be Paid in FY2015 After the FY2014 Bond Refunding
2. Budget Amendment #15-00034 186
Fund/Dept. 628 Election Assistance/Accessibility-022 County Clerk
Increased Appropriations: \$539
Increased Revenue: \$539
Reason: To Accept Additional Grant Funds for Maintaining VSRG System
3. Budget Amendment #15-00036 187
Funds: 617 Child Support Services, 630 Circuit Clerk Operation & Administration, 671 Court Document Storage, 613 Court's Automation
Dept: 030 Circuit Clerk
Increased Appropriations: \$61,202
Increased Revenue: \$61,202
Reason: For Transfer of Salary Reimbursement to Court to Various Funds. Original Budget Amounts Were Inadvertently Omitted From FY15 Documents
- M. County Administrator
1. FY 2015 General Corporate Fund Budget Projection Report *(to be distributed)*
2. FY 2015 General Corporate Fund Budget Change Report *(to be distributed)*
- N. Other Business
- O. Chair's Report
- P. Designation of Items to be Placed on the Consent Agenda
- X. Other Business
- A. Approval of Closed Session Minutes – May 12, 2015
B. Resolution Placing the Question of Elimination of the Elected Office of Recorder in Champaign County on the March 2016 Election Ballot 188-191

XI. Adjournment