

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, August 11, 2015
Lyle Shields Meeting Room**

MEMBERS PRESENT: Christopher Alix, Jack Anderson, Lloyd Carter, Lorraine Cowart, Aaron Esry, Stan Harper, Shana Harrison, Josh Hartke, John Jay, Gary Maxwell, Jim McGuire, Max Mitchell, Patti Petrie, James Quisenberry, Giraldo Rosales, Rachael Schwartz, Sam Shore, C. Pius Weibel

MEMBERS ABSENT: Astrid Berkson, Jeff Kibler, Diane Michaels, Jon Schroeder

OTHERS PRESENT: Deb Busey (County Administrator), Judge Difanis, John Farney (Auditor), Barb Frasca (Recorder), Roger Holland (Courts Administrator), Gordy Hulten (County Clerk), Tami Ogden (Deputy County Administrator/Finance), Kay Rhodes (Administrative Assistant)

CALL TO ORDER

Petrie called the meeting to order at 6:35 p.m.

ROLL CALL

Rhodes called the roll. Alix, Anderson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Mitchell, Petrie, Quisenberry, Rosales, Schwartz, 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 Mitchell. Alix requested that item IX-H1 be removed from the agenda at the request of the Director of the Children's Advocacy Center. Additionally, Item X-B was moved to section VIII-D. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Jay to approve the minutes of May 12, 2015 and June 9, 2015; seconded by Esry. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

Robert King spoke regarding the need for a Racial Justice Task Force. Lynn Stuckey spoke against the elimination of the Office of the Recorder of Deeds. Dorothy Vura-Weis spoke

in favor of the establishment of a Racial Justice Task Force. Barb Frasca spoke in favor of keeping the office of the Recorder of Deeds as an elected position.

COMMUNICATIONS

Petrie announced that a copy of the Clinton Landfill Consent Decree had been distributed for review and that the item would be on the September Committee of the Whole agenda. Busey announced that a Joint meeting of the County Board, Mental Health Board, and the Developmental Disabilities Board would be held Tuesday, August 18, 2015 regarding the Mental Health Board and Developmental Disabilities Board FY2016 budgets. She asked that County Board members please provide advanced notice of attendance since space would be limited. Busey also introduced Tammy Asplund, Executive Assistant to the County Administrator.

JUSTICE & SOCIAL SERVICES

Monthly Reports

McGuire stated that the following reports would be received and placed on file: if there were no objections by to receive the Animal Control-June 2015; EMA-July 2015; Head Start-June 2015; Probation & Court Services- June 2015; Public Defender-June 2015; and the Veterans' Assistance Commission-June 2015.

There was no other business.

Chair's Report

McGuire announced that a Re-Entry Program Resource Fair sponsored by Community Elements would be held on August 19, 2015 at 2:00 p.m., at the Champaign-Urbana Mass Transit building.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions authorizing the appointments of the following to their respective drainage district boards: Beaver Lake – Lyle Brock; Blackford Slough – John Murray; Conrad & Fisher – Delmar Banner; Fountain Head – Charles Breen Jr.; Lower Big Slough – Myron Isaac; South Fork – Glen Lafenhagen; #10 Town of Ogden – Tim Huls; Okaw – Gerald Henry; Owl Creek – Leonard Stocks; Pesotum Slough Special – Jeff Little; Prairie Creek – Keith Harms; Raup – Kevin Wolken; Salt Fork – Reggie Peters; Sangamon & Drummer – Steven Hawthorne; Silver Creek - Mervyn Olson; St. Joseph #3 – Lloyde Esry; Somer #1 – William Shumate; Two Mile Slough – Doug Stierwalt; Stanton & Ogden – Lynn Huls; St. Joseph #4 – Dale Busboom; Philo & Crittenden – Max Franks; #2 of St. Joseph & Ogden – Dan Mills; #3 of South Homer & Sidney – Greg Allen; Upper Embarrass River Basin – Donald Maxwell; #1 of Philo & Urbana – Ed Decker; West Branch – Richard Peavler; Wrisk – Francis Lafenhagen; #2 Town of Scott – Paul Berbaum; Pesotum Consolidated – Douglas Reinhart; Longbranch Mutual– Rick Wolken; St. Joseph #6 – Barry Fisher;

Kankakee – Ed Feeney; and Nelson-Moore-Fairfield – Mark Birkey for terms beginning 9/1/2015 and ending 8/31/2018; seconded by Mitchell. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Leonard Delaney as a drainage district commissioner for Owl Creek for an unexpired term ending 8/31/2017; seconded by Esry. **Motion carried with unanimous support.**

County Clerk

The June 2015, July 2015, and the semi-annual reports were received and placed on file.

County Administrator

The Administrative Services June and July 2015 reports were received and placed on file.

MOTION by Jay to recommend to County Board approval of a resolution authorizing an amendment to the 2015 County Board Calendar of Meetings; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Weibel to recommend County Board authorization of an amendment to Ordinance 652 – an Ordinance Establishing Information Technology Resources, Policies, and Procedures; seconded by Esry. **Motion carried with unanimous support.**

Other Business

Ballot Question-Elimination of the Elected Office of Recorder

MOTION by Weibel to recommend County Board approval of a resolution authorizing the placement of the question of elimination of the Office of the Recorder in Champaign County on the March 2016 Primary Election Ballot; seconded by Rosales.

Alix pointed out the current Recorder of Deeds is doing an excellent job, however he believed that the voters should be given the opportunity to decide if the office should be eliminated. Mitchell stated that the Recorder's office should not be eliminated because it provided an important service.

Hartke felt that the question should not be placed on the ballot during a primary election. He also pointed out that it would not be an optimal time to combine the offices of the Recorder and County Clerk because the clerk would be need to focus on the upcoming presidential election. Weibel pointed out that the timing may also dissuade people from running for an office that may or may not exist. Quisenberry favored placing the question on the ballot even though there were concerns because it would allow for public debate regarding the value of this office.

Motion failed with a roll call vote 3-15. Petrie, Quisenberry, and Anderson voted in favor of the motion. Harrison, Hartke, Jay, Maxwell, McGuire, Mitchell, Rosales, Schwartz, Shore, Weibel, Alix, Carter, Cowart, Esry and Harper voted against the motion.

Chair's Report

There was no Chair's report

Designation of Items to be Placed on the Consent Agenda

Items A1-34; C2-3 were designated for the Consent Agenda.

FINANCE

Treasurer

The Treasurer's June 2015 and July 2015 reports were received and placed on file.

MOTION by Mitchell to recommend County Board approval of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 04-006-0154; seconded by Weibel. **Motion carried with unanimous support.**

Auditor

The Auditor's June 2015, July 2015, and Quarterly Financial reports were received and placed on file.

Nursing Home

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

Animal Control

MOTION by Esry to recommend County Board approval of a resolution authorizing an intergovernmental agreement with the Village of St. Joseph to provide animal impoundment services; seconded by Weibel. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing an intergovernmental agreement between the University of Illinois Board of Trustees 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; seconded by McGuire. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing an intergovernmental agreement with the City of Urbana to provide animal impoundment services; seconded by McGuire. **Motion carried with unanimous support.**

Coroner

The monthly report was received and placed on file.

Circuit Court

MOTION by McGuire to recommend County Board approval of a resolution authorizing a Court Appointed Special Advocates Program Fee; seconded by Shore. **Motion carried with unanimous support.**

MOTION by Rosales to recommend County Board approval of a resolution authorizing Budget Amendment 15-00035 for 080 General Corporate Fund and the department of the Circuit court for increased appropriations of \$87,514 and no increased revenue, from the Fund Balance to cover additional juror costs for FY2015 due to amendments to the Juror Fee Statute 55 ILCS 5/4-11001; seconded by Anderson. **Motion carried with unanimous support.**

Circuit Clerk

MOTION by McGuire to recommend County Board approval of a resolution authorizing an alternate juror fee; seconded by Anderson. **Motion carried with unanimous support.**

Emergency Management Agency

MOTION by Jay to recommend County Board approval of a resolution authorizing the application for, and if awarded, the acceptance of the Illinois Emergency Management Assistance Grant, period 10/1/15-9/30/16; seconded by Carter. **Motion carried with unanimous support.**

Information Technology

MOTION by Rosales to recommend County Board approval of a resolution authorizing a Web Design Consulting Agreement with PIXO; seconded by Shore. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of a resolution authorizing an agreement with GFOA for advisory services regarding an Enterprise Resource Plan (ERP) Needs Assessment; seconded by Harrison. **Motion carried with unanimous support.**

MOTION by Anderson to recommend County Board approval of a resolution authorizing Budget Transfer 15-00003, for 080 General Corporate Fund, Information Technology department in the amount of \$48,570 to cover the cost of the website redesign consulting agreement with PIXO, related website coding, and ERP advisory services from GFOA; seconded by Carter. **Motion carried with unanimous support.**

State's Attorney

MOTION by Shore to recommend County Board approval of a resolution authorizing the Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General and the Champaign County State's Attorney for FY2016; seconded by Weibel. **Motion carried with unanimous support.**

MOTION by Jay to recommend County Board approval of a resolution authorizing an Intergovernmental Agreement Between the Department of Children & Family Services and the Champaign County State's Attorney; seconded by McGuire. **Motion carried with unanimous support.**

Budget Amendments/Transfers

MOTION by Esry to recommend County Board approval of a resolution authorizing Budget Amendment 15-00028 for the Public Safety Sales Tax Fund 106-013 Debt Service with increased appropriations of \$42,600 and no matching revenue to reflect the actual interest to be paid in FY2015 after the FY2014 bond refunding; seconded by Anderson. **Motion carried with unanimous support.**

MOTION by Jay to recommend County Board approval of a resolution authorizing Budget Amendment 15-00034 for the Election Assistance/Accessibility Fund-022 County Clerk with increased appropriations of \$539 and matching revenue for additional grant funds for the maintenance of the VSRG System; seconded by Cowart. **Motion carried with unanimous support.**

MOTION by Cowart to recommend County Board approval of a resolution authorizing Budget amendment 15-00036 for Funds: 617 Child Support Services; 630 Circuit Clerk Operation & Administration; 671 Court Document Storage and 613 Court's Automation-030 Department of the Circuit Clerk with increased appropriations of \$61,202 and matching revenue for salary reimbursement to the Court inadvertently left out of the FY2015 budget; seconded by Shore. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing Budget Transfer 15-00004 for the 080 General Corporate Fund-041 Department of the State's Attorney in the total amount of \$2,000 to pay a temporary worker; seconded by Hartke. **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.

There was no other business or Chair's report.

Designation of Items for the Consent Agenda

Items A2; D1-3; F1-2; G1; I1; J1-3; K1-2; L1-4 were designated for the Consent Agenda.

Other Business

MOTION by Mitchell to approve the Policy, Personnel, and Appointments Committee Closed Session minutes of May 12, 2015; seconded by Alix. **Motion carried with unanimous support.**

Adjourn

MOTION by Esry to adjourn the meeting; seconded by Berkson. **Motion carried.**

The meeting adjourned at 7:44 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.