

Approved 12/8/2015

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

**Special Finance – FY2016 Budget
Tuesday, September 29, 2015
Lyle Shields Meeting Room**

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

MEMBERS ABSENT: Lloyd Carter

OTHERS PRESENT: Deb Busey (County Administrator), Tami Ogden (Deputy County Administrator/Finance), Kay Rhodes (Administrative Assistant)

CALL TO ORDER

Petrie called the meeting to order at 8:00 p.m.

ROLL CALL

Rhodes called the roll. Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schroeder, 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 Rosales. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

None.

FINANCE

Direction to County Administrator for Finalization of FY2016 Budget

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Alix explained that the draft budget included cutting the reimbursement to the General Corporate Fund used to pay for utilities by \$441,586 creating a deficit of \$88,476 in the General Corporate Fund for utilities. He suggested moving the \$88,476 to the General Corporate Fund in order to balance the funds.

MOTION by Shore to move \$88,476 to General Corporate Fund; seconded by Schwartz.
Motion carried with unanimous support.

MOTION by Harper to restore \$5,000 to the Veterans' Assistance Commission budget originally cut as a result of 4% reduction for all departments for FY2016; seconded by Weibel.
Motion carried with unanimous support.

MOTION by Maxwell to request that the Mental Health Board identify \$53,000 in its FY2016 budget to re-appropriate to its Contributions & Grants line item in order to prioritize the employment of a clinician to serve the youth at the Juvenile Detention Center and the READY Program or any other similarly effective programs; leaving the proposed FY2016 budget unchanged at revenue/expenditure equal to -\$55,881; seconded by Kibler. Discussion followed.

Motion carried with a roll call vote of 11-10. Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Rosales, Anderson, Esry, and Harper voted in favor of the motion. Quisenberry, Schroeder, Schwartz, Shore, Weibel, Alix, Berkson, Cowart, Harrison, and Hartke voted against it.

Busey explained that the other decision points regarding the GIS fee structure, capital facilities projects cost, Court Security fees, and ADA compliance costs would come back to the Committee of the Whole in November 2015 when more information would be available.

MOTION by Weibel to adjourn; seconded by Berkson. **Motion carried with unanimous support.**

The meeting adjourned at 8:30 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.