

**COMMITTEE OF THE WHOLE ACTION REPORT**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda*  
 County of Champaign, Urbana, Illinois  
 Tuesday, November 10, 2015 – 6:30 p.m.

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	17 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Public Participation</u>	Rohn Koester
V. <u>Communications</u>	
VI. <u>Policy, Personnel &amp; Appointments</u>	
A. <u>Appointments</u>	
1. Senior Services Advisory Committee	
a. Tami Fruhling-Voges	<i><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Listed Applicants to the Respective Vacancies</b></i>
b. Cathy Lentz	
2. Public Aid Appeals Committee	
a. Bryan Wrona	<i><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Listed Applicants to the Respective Vacancies</b></i>
b. Andrew Quarnstrom	
c. Bernie Magsamen	
3. Zoning Board of Appeals	
a. Brad Passalacqua	No Action
b. Frank DiNovo	<b>RECOMMEND COUNTY BOARD APPROVAL of Resolution Appointing Listed Applicant</b>
4. Nursing Home Board of Directors	
a. Catherine Emmanuel	<i><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Listed Applicants to the Respective Vacancies</b></i>
b. Sam Banks	
5. Deputy Sheriff Merit Commission	
a. Sami L. Anderson	<i><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Listed Applicants to the Respective Vacancies</b></i>
B. <u>County Clerk</u>	
1. Monthly Report – October 2015	Received and placed on file
C. <u>County Board of Health</u>	
1. Health Ordinance	<b>RECOMMEND COUNTY BOARD APPROVAL</b>

*\*DENOTES ITEMS TO BE PLACED ON THE CONSENT AGENDA*

**of a Resolution for the Health Ordinance**

- D. County Administrator
1. Administrative Services Oct 2015 Report Received and placed on file
  2. County Board Calendar of Meetings for FY2016 **\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Creating the 2016 County Board Calendar of Meetings**
  3. 2016 Holiday Calendar For information only
  4. ADA Settlement Agreement Compliance Update For information only
  5. Approval of Renewal of Property Liability & Worker's Compensation Policies for FY2016 **\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Renewing Property Liability & Worker's Compensation Policies for FY2016**
  6. Resolution Honoring County Employees **RECOMMEND COUNTY BOARD APPROVAL of a Resolution honoring County Employees**
  7. Resolution Honoring County Retirees **RECOMMEND COUNTY BOARD APPROVAL of a Resolution honoring County Retirees**
- E. Other Business None
- F. Chair's Report **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution amending County Administrator's Employment Contract**
- G. Designation of Items to be Placed on the Consent Agenda A1,2,4 &5, D2 &5, F1

**VII. Finance**

- A. Treasurer
1. Monthly Report – October 2015 Received and placed on file
  2. Resolutions for Deed of Conveyance Parcel 46-21-06-353-013 **\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Execution of Deed of Conveyance for Parcels Listed**
  3. Resolution for Deed of Conveyance Parcel 02-01-31-176-005

4. Resolution for Deed of Conveyance  
Parcel 02-01-31-176-004
- B. Auditor
1. Monthly Report – October 2015
  2. Quarterly Financial Report Received and placed on file
- C. Budget Amendments/Transfers
1. Budget Transfer 15-0006 ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Transfer 15-0006***
  
  2. Budget Amendment 15-00055 ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 15-00055***
- D. Animal Control
1. Intergovernmental Agreement between Champaign County and Village of Pesotum for Animal Control Services ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing An Intergovernmental Agreement with Pesotum to Provide Animal Control and Impoundment Services***
  2. Intergovernmental Agreement between Champaign County and Village of Pesotum for Animal Impound Services
- E. Children’s Advocacy Center
1. Request Approval of Application for, and If Awarded, Acceptance of Illinois Criminal Justice Information Authority Grant ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Approval and, if Awarded, Acceptance of ICJIA Grant***
- F. Nursing Home
1. Approval of Issuance of Tax Anticipation Warrants ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Issuance of Tax Anticipation Warrants***
- G. County Administrator
1. FY2015 General Corp Fund Budget Projection Report None
  
  2. FY2015 General Corp Fund Budget Change Report None
  
  3. Recommendation for GIS Fee Increase ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving a fee increase***
  
  4. Xerox Proposal ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving a Managed Service***

**Agreement**

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| 5. Annual Tax Levy Ordinance                                      | <b>*RECOMMEND COUNTY BOARD APPROVAL of an Annual Tax Levy Ordinance for FY2016</b>                   |
| 6. Annual Budget & Appropriation Ordinance                        | <b>*RECOMMEND COUNTY BOARD APPROVAL of an Annual Budget &amp; Appropriation Ordinance for FY2016</b> |
| H. <u>Other Business</u>  | None   |
| I. <u>Chair's Report</u>  | None   |
| J. <u>Designation of Items to be Placed on the Consent Agenda</u> | A2,3, &4, C1&2, D1&2, E1, G3,4,5&6   |

**VIII. Justice**

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| A. <u>Approval of Intent to Renew Re-Entry Program Grant Funding to Community Elements for the Terms March 1, 2016 – February 28, 2017</u> | <b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Renew Re-Entry Program Grant Funding to Community Elements</b> |
| B. <u>Monthly Reports</u>  | Received and placed on file   |
| C. <u>Other Business</u>   | None  |
| D. <u>Chair's Report</u>   | None  |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>  | A   |

**IX. Other Business**

- A. None

**X. Adjournment**

7:47 p.m.