

COMMITTEE OF THE WHOLE -
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, December 8, 2015

<u>Item</u>		<u>Action</u>
I.	<u>Call To Order</u>	6:30 p.m.
II.	<u>Roll Call</u>	20 members present
III.	<u>Approval of Agenda/Addenda</u>	Approved
IV.	<u>Approval of Minutes</u>	All minutes approved
	A. <u>Committee of the Whole:</u>	
	1. Special Finance – September 29, 2015	
	2. October 13, 2015 (<i>to be distributed</i>)	
	3. November 10, 2015	
	B. <u>Legislative Budget Hearings:</u>	
	1. Joint MHB/DDB – August 18, 2015	
	2. August 24, 2015	
	3. August 25, 2015	
	4. August 26, 2015	
V.	<u>Public Participation</u>	Rob Gorham and Ronald Peters
VI.	<u>Communications</u>	Quisenberry – Update on County Administrator Search
VII.	<u>Finance</u>	
	A. <u>Treasurer</u>	
	1. Monthly Report – November 2015	Received and placed on file
	B. <u>Auditor</u>	
	1. Monthly Report – November	Received and placed on file
	C. <u>Budget Amendments/Transfers</u>	
	1. Budget Transfer 15-00007 Fund/Dept. 080 General Corporate-041 State’s Attorney Total Amount: \$19,027 Reason: Transfer from Personnel to Non-Personnel Funds to Pay for Greater than Expected Costs of Expert Witness	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 15-00007, Budget Amendments 15-00056, and 15-00058</i>
	2. Budget Amendment 15-00056 Fund/Dept. 074 2003 Nursing Home Bond Debt Service/010 County Board Increased Appropriations: \$4,750 Increased Revenue: None: from Fund Balance Reason: amount Needed to Pay Installment due on General Obligation Bonds Series 2005A	
	3. Budget Amendment 15-00058 Fund/Dept. 621 State’s Attorney Drug Forfeitures-041 State’s Attorney Increased Appropriations: \$18,000 Increased Revenue: None: from Fund Balance Reason: an Increase in Appropriations for Conferences, Educational Materials, and Office Supplies	

- D. Village of Rantoul
1. Presentation – Village of Rantoul Tax Increment Financing (TIF) Redevelopment Plan and Project Information Only
 2. Letter of Support for Village of Rantoul Enterprise Zone Approved
- E. Nursing Home
1. Nursing Home Revenue Anticipation Warrants **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Issue of RANs if there is a 2-Month Delay in Medicaid Payments from State**
 2. Financing Strategy for Champaign County Nursing Home Information Only
- F. State’s Attorney
1. Request Approval of Renewal of State’s Attorney’s Appellate Prosecutor Program for FY2016 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Renewal of State’s Attorney’s Appellate Prosecutor Program for FY2016**
 2. Request Approval of Application for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant**
- G. County Administrator
1. FY 2015 General Corporate Fund Budget Projection Report (*to be distributed*) Received and placed on file
 2. FY 2015 General Corporate Fund Budget Change Report (*to be distributed*) Received and placed on file
 3. Professional Energy Consulting Services Agreement with Good Energy, L.P. ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Agreement for Professional Energy Consulting Services with Good Energy, L.P.**
 4. Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program (Electric Aggregation) ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program**
- H. Other Business None
- I. Chair’s Report None
- J. Designation of Items to be Placed on the Consent Agenda C1-3; F1-2;G3-4

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments

(*Italicized Name Denotes Incumbent*)

1. Mental Health Board - 2 Terms: January 1, 2016 – December 31, 2019 Item forwarded to County Board meeting without action
 - Stan James
 - Darlene Kloeppe
 - Elaine Fowler-Palencia

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- Michael Langendorf
 - Margaret White
 - Aillinn Dannave
 - Dr. Deloris Henry
2. Champaign-Urbana Mass Transit District Board - 2 Terms: January 1, 2016 – December 31, 2020
- *Linda Bauer* (R)
 - Bruce Hannon (D)
 - Paulette Colemon-Peebles (D)
 - James F. Faron (R)
3. Rural Transit Advisory Group – 1 Term February 1, 2016 – January 31, 2018
- Caitlin Kost
4. Union Drainage District #2 St. Joseph & Ogden – 1 Unexpired Term Ending August 31, 2017
- Daniel Duitsman
- B. County Clerk
1. November 2015 Report
- C. County Board of Health
1. Approval of County Health Ordinance Establishing Fee Schedule
- D. Regional Planning Commission
1. Request Approval of the Revised Bylaws of Champaign County Rural Transit Advisory Group
- E. County Administrator
1. Administrative Services November 2015 Report
2. Resolution Honoring County Nursing Home & Regional Planning Commission Employees
3. Resolution Honoring County Nursing Home & Regional Planning Commission Retirees
4. Approval of Release of RFP for Employee Benefits Broker Services (*to be distributed*)
- F. Other Business
1. Resolution As to State Failure to Reimburse for County Official Salaries
2. Request for Review & Recommendation of Proposed Circuit Clerk Director of Operations Position by the Job Content Evaluation Committee

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Linda Bauer and Bruce Hannon to the CUMTD Board***

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment of Caitlin Kost to the RTAG***

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment Daniel Duitsman to the Union Drainage District #2***

Received and placed on file

RECOMMEND COUNTY BOARD APPROVAL of County Health Ordinance Establishing Fee Schedule

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Revised Bylaws of RTAG***

Received and placed on file

RECOMMEND COUNTY BOARD APPROVAL of Resolutions Honoring RPC and NH Employees and Retirees

Approved

RECOMMEND COUNTY BOARD APPROVAL of a Resolution As to State Failure to Reimburse for County Official Salaries

Approved

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- G. Chair's Report
- 1. Discussion Regarding County Board Rules: No Action
 - a. Public Participation Rules
 - b. Electronic Participation of Board Members
- H. Designation of Items to be Placed on the Consent Agenda A2-4; D1;
- IX. Justice & Social Services**
- A. Reentry Program Quarterly Report Received and placed on file
 - B. Monthly Reports –
 - 1. Animal Control – September and October 2015 All reports received and placed on file
 - 2. Emergency Management Agency – November 2015
 - 3. Head Start – November 2015
 - 4. Probation & Court Services – October 2015
 - 5. Public Defender – October 2015
 - 6. Veterans' Assistance Commission – November 2015
 - C. Other Business
 - D. Chair's Report
 - 1. Update on Racial Justice Task Force Application Process (*information only*)
- X. Other Business None
- XI. Adjournment 8:49 p.m.