

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
County of Champaign, Urbana, Illinois  
Summary of Action Taken at May 9, 2017 Meeting

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**Agenda Items**

**Action**

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| <p><b>I. <u>Call To Order</u></b></p>   | <p>6:31 p.m.</p>   |
| <p><b>II. <u>Roll Call</u></b></p>  | <p>20 members present</p>  |
| <p><b>III. <u>Approval of Agenda/Addenda</u></b></p>  | <p>Items VIII.D4 and IX.D5 were removed from the agenda. Approved as amended.</p>  |
| <p><b>IV. <u>Approval of Minutes</u></b><br/>A. April 11, 2017</p>  | <p>Approved</p>  |
| <p><b>V. <u>Public Participation</u></b></p>  | <p>There was no public participation</p>   |
| <p><b>VI. <u>Communications</u></b></p>   | <p>Weibel asked for donations to the flower fund and Hartke noted that Tinsley could not attend due to a scheduling conflict.</p>                                  |
| <p><b>VII. <u>Justice &amp; Social Services</u></b></p>   | <p>All reports received and placed on file</p>   |
| <p>A. <u>Monthly Reports</u></p>  |  |
| <p>1. Animal Control – March 2017</p>   |  |
| <p>2. Emergency Management Agency – April 2017</p>  |  |
| <p>3. Head Start – April 2017</p>   |  |
| <p>4. Probation &amp; Court Services – March 2017</p>   |  |
| <p>5. Public Defender – March 2017</p>  |  |
| <p>6. Veterans’ Assistance Commission – April 2017</p>  |  |
| <p>B. <u>Other Business</u></p>   | <p>There was no other business.</p>  |
| <p>C. <u>Chair’s Report</u></p>   | <p>Hiser announced that he would place the extension of the Racial Justice Task Force term on the June agenda.</p>   |
| <p><b>VIII. <u>Policy, Personnel, &amp; Appointments</u></b></p>  |  |
| <p>A. <u>Appointments/Reappointments</u> (<i>italics indicate incumbent</i>)</p>  |  |
| <p>1. Board of Review – 1 Position – D, Term 6/1/2017-5/31/2019<br/>Applicant:<br/>• Paul J. Sailor (D)</p>               | <p><b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a Resolution Appointing Paul J. Sailor to the Board of Review, term 6/1/2017-5/31/2019</b></p>                       |
| <p>2. Sangamon Valley Public Water District – 1 Position, Term 6/1/2017-5/31/2022<br/>Applicant:<br/>• Mike Larson</p>    | <p><b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a Resolution Appointing Mike Larson to the Sangamon Valley Public Water District, term 6/1/2017-5/31/2022</b></p>    |
| <p>3. Penfield Water District – 1 Position, Term 6/1/2017-5/31/2022<br/>Applicant:<br/>• Mark Richardson</p>              | <p><b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a Resolution Appointing Mark Richardson to the Penfield Water District, term 6/1/2017-5/31/2022</b></p>              |
| <p>4. Dewey Community Public Water District – 1 Position, Term 6/1/2017-5/31/2022<br/>Applicant:<br/>• Thomas Zindars</p> | <p><b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a Resolution Appointing Thomas Zindars to the Dewey Community Public Water District, term 6/1/2017-5/31/2022</b></p> |

**Agenda Items**

**Action**

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| <p>5. Urbana-Champaign Sanitary District – 1 Position, Term 6/1/2017-5/31/2020<br/>Applicant:</p> <ul style="list-style-type: none"> <li>• Rev. Ladell Myrick (D)</li> <li>• Michael J. LaDue (D)</li> </ul>   | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Ladell Myrick to the UC Sanitary District, term 6/1/2017-5/31/2020</b></p>            |
| <p>B. <u>County Board of Health</u></p>  |   |
| <p>1. Request Approval of an Ordinance Amending Fees Under the Health Ordinance of Champaign County</p>  | <p>Failed</p>   |
| <p>C. <u>County Clerk</u></p>  |   |
| <p>1. April 2017 Report</p>  | <p>Received and placed on file</p>  |
| <p>D. <u>County Administrator</u></p>  |   |
| <p>1. Administrative Services Monthly Report – April 2017</p>  | <p>Received and placed on file</p>  |
| <p>2. Recertification of IMRF Eligibility for Elected Officials</p>  | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund</b></p> |
| <p>3. Nursing Home – Temporary Job Descriptions:</p> <ul style="list-style-type: none"> <li>a. Nursing Home Administrator (<i>discussion only</i>)</li> <li>b. Nursing Home Operations Manager (<i>discussion only</i>)</li> </ul>   | <p>No Action – Discussion Only</p>  |
| <p>4. Reorganization Plan (<i>to be distributed &amp; discussion only</i>)</p>   | <p>No Action – Item Removed from Agenda</p>   |
| <p>E. <u>Other Business</u></p>  |   |
| <p>F. <u>Chair’s Report</u></p>  |   |
| <p>County Board Appointments Expiring June 30, 2017:<br/>(<i>for Information Only</i>)</p> <ul style="list-style-type: none"> <li>• Developmental Disabilities Board – 1</li> <li>• Forest Preserve District Board – 1</li> <li>• County Board of Health – 2</li> <li>• Various Cemetery Boards &amp; Associations – 1 Vacancy Each</li> </ul> | <p>Information only</p>   |
| <p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p>   |   |
| <p>A1-5; D2</p>  |   |
| <p><b>IX. <u>Finance</u></b></p>   |   |
| <p>A. <u>Treasurer</u></p>   |   |
| <p>1. Monthly Report – April 2017</p>  | <p>Received and placed on file</p>  |
| <p>2. Cash Flow Projection Report Presentation</p>   |   |
| <p>B. <u>Auditor</u></p>   |   |
| <p>1. Monthly Report – April 2017</p>  | <p>Reports received and placed on file</p>  |
| <p>2. Quarterly Financial Report through March 31, 2017</p>  |   |
| <p>C. <u>Nursing Home</u></p>  |   |
| <p>1. Monthly Financial Report</p>   | <p>Received and placed on file</p>  |

**Agenda Items**

**Action**

D. Budget Amendments/Transfers

1. Budget Amendment 17-00007  
Fund/Dept. 476 Self-Funded Insurance/118  
Property/Liability Insurance  
Increased Appropriations: \$235,550  
Increased Revenue: \$235,550  
Reason: to Pay 2017 Unemployment Insurance Premium  
and to Receive Revenue from Department Billing of  
Unemployment Insurance Premium
  
2. Budget Amendment 17-00008  
Fund/Dept. 105 Capital Asset Replacement/059 Facilities  
Planning  
Increased Appropriations: \$123,037  
Increased Revenue: 18,550  
Reason: Increase appropriations for FY2017 capital asset  
projects due to an energy rebate for \$18,550 from DCEO,  
and re-encumbering unspent funds from FY2016 in the  
amount of \$104,487.
  
3. Budget Amendment 17-00009  
Fund/Dept. 303 Court Complex Construction/010 County  
Board  
Increased Appropriations: \$24,062  
Increased Revenue: None: from Fund Balance  
Reason: Re-encumber funds for ADA improvements at  
the Courthouse, which began in FY2016 however, were  
not completed until FY2017.
  
4. Budget Amendment 17-00010  
Fund/Dept. 080 General Corporate/072 ADA Compliance  
Increased Appropriations: \$74,323  
Increased Revenue: None: from Fund Balance  
Reason: Re-encumber funds for architectural expenses  
and ADA improvements, which began in FY2016  
however, were not completed until FY2017.
  
5. Budget Amendment 17-00011  
Fund/Dept. 679 Child Advocacy Center/179 Child  
Advocacy Center  
Increased Appropriations: \$20,710  
Increased Revenue: None: from Fund Balance  
Reason: CUPHD has increased the CAC Rent and  
Utilities beginning July 1, 2017; National Children's  
Alliance Grant Funds were also reduced. These funds  
were used to pay rent and utilities; Funds needed for  
Forensic Interviewer position until the expected start of  
the next grant period with ICJIA

***\*RECOMMEND COUNTY BOARD  
APPROVAL of Resolutions Authorizing Budget  
Amendments 17-00007, 17-00008, 17-00009,  
and 17-00010.***

No Action - Item Removed from Agenda

**Agenda Items**

**Action**

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|---|---|
| <p>E. <u>State's Attorney</u></p> <p>1. Request Approval of Renewal and Amendment of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney, Term July 1, 2017 – June 30, 2018</p>   | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Renewal and Amendment of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney's Office, Term 7/1/2017-6/30/2018</b></p>           |
| <p>F. <u>County Administrator</u></p> <p>1. FY2017 General Corporate Fund Budget Projection Report</p> <p>2. Resolution Adopting Champaign County Financial Policies</p> <p>3. Resolution Authorizing FY2018 Budget Process</p> <p>4. Request Approval of RFI 2017-004 for Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home</p> <p>5. Request Approval of RFP 2017-005 for Management and Consulting Services for Champaign County Nursing Home</p> | <p>Received and placed on file</p> <p><b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Adopting the Champaign County Financial Policies</b></p> <p><b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the FY2018 Budget Process</b></p> <p>Approved</p> <p>Approved</p> |
| <p>G. <u>Other Business</u></p>   | <p>None</p>   |
| <p>H. <u>Chair's Report</u></p>   | <p>None</p>   |
| <p>I. <u>Designation of Items to be Placed on the Consent Agenda</u></p>  | <p>D1-4; E1; F2-3</p>   |
| <p>X. <u>Other Business</u></p>   | <p>None</p>   |
| <p>XI. <u>Adjournment</u></p>   | <p>10:03 p.m.</p>   |

***All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.***