

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken Tuesday, June 13, 2017

| <u>Agenda Items</u> | <u>Action</u> |
|--|---|
| I. <u>Call To Order</u> | 6:33 p.m. |
| II. <u>Roll Call</u> | 20 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u> A. May 9, 2017 | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | None |
| VII. <u>Finance</u> A. <u>Treasurer</u> 1. Monthly Report – May 2017 | Report received and placed on file |
| 2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 06-900-0048 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 06-900-0048 |
| 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0155 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 29-050-0155 |
| 4. Cash Flow Projection Report Presentation | Information Only |
| B. <u>Auditor</u> 1. Monthly Report – May 2017 | Report and Update received and placed on file |
| 2. Champaign County Nursing Home Accounts Payable Update | |
| C. <u>Nursing Home</u> 1. Monthly Financial Report | Received and placed on file |
| 2. Presentations by Proposer Finalists on RFI 2017-004 for Brokerage and Consulting Services | Information Only |
| 3. Selection and Approval of Firm on RFI 2017-004 | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Award of Contract for RFI 2017-004 to Marcus and Millichap for Brokerage and Consulting Services Regarding the Champaign County Nursing Home |
| 4. Approval and Award of Contract for RFP 2017-005 Nursing Home Management and Consulting Services | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Award of Contract for RFP 2017-005 for Nursing Home Management and Consulting |

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Services for the Champaign County Nursing Home to SAK Management Services, LLC.

D. Budget Amendments/Transfers

1. Budget Amendment 17-00013
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$6,000
Increased Revenue: \$6,000
Reason: Donation from the Journey Foundation for Body Camera Expenses for the Patrol Division. The Donation was for \$6,000, Which has been Received and Deposited with the Treasurer. This is a Specific use Grant/Donation.

2. Budget Amendment 17-00014
Fund/Dept. 080 General Corporate/042 Coroner
Increased Appropriations: \$4,737
Increased Revenue: None: from Fund Balance
Reason: to Re-encumber FY2016 Death Certificate Grant Funds Received in FY2017. FY2016 Death Certificate Grant Funds were not Expended in 2016 because the Funds were not Received until after January 1, 2017

3. Budget Amendment 17-00015
Fund/Dept. 080 General Corporate/040 Sheriff
Increased Appropriations: \$500
Increased Revenue: None: \$500
Reason: Donation from FE Moran & their Employees to use Towards K-9 Training. The Donation was for \$500 and has been deposited with the Treasurer. This is a Specific use Donation.

4. Budget Amendment 17-00016
Fund/Dept. 075 Regional Planning Commission/812
Justice System Diversion Services
Increased Appropriations: \$62,755
Increased Revenue: \$62,755
Reason: the Justice System Diversion Services Program will Serve Individuals and Families in Rantoul who have had Crisis Intervention Team (CIT) or Domestic Offense Police Contact. Case Management Services will be Provided to Clients to Help Reduce Criminal Recidivism and Develop Plans to Move Toward Becoming Successful and Productive Members of the Community.

***RECOMMEND COUNTY BOARD
APPROVAL of Resolutions Authorizing
Budget Amendments 17-00013 through 17-
00027**

Memorandum Regarding Budget Amendments 17-00017 thru 17-00025

5. Budget Amendment 17-00017
Fund/Dept. 080 General Corporate/075 General County
Appropriations: \$0
Decreased Revenue: -\$511,341

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Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

6. Budget Amendment 17-00018
Fund/Dept. 089 County Public Health/049 Board of Health
Appropriations: \$0
Decreased Revenue: -\$38,179
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
7. Budget Amendment 17-00019
Fund/Dept. 076 Tort Immunity Tax/075 General County
Appropriations: \$0
Decreased Revenue: -\$52,324
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
8. Budget Amendment 17-00020
Fund/Dept. 083 County Highway/060 Highway
Appropriations: \$0
Decreased Revenue: -\$80,362
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
9. Budget Amendment 17-00021
Fund/Dept. 084 County Bridge/060 Highway
Appropriations: \$0
Decreased Revenue: -\$40,307
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling;

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However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

10. Budget Amendment 17-00022
Fund/Dept. 103 Highway Federal Aid Matching/060
Highway
Appropriations: \$0
Decreased Revenue: -\$3,255
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
11. Budget Amendment 17-00023
Fund/Dept. 090 Mental Health/053 Mental Health Board
Appropriations: \$0
Decreased Revenue: -\$149,062
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.
12. Budget Amendment 17-00024
Fund/Dept. 108 Developmental Disability/050
Developmental Disability Board
Decreased Appropriations: -\$124,426
Decreased Revenue: -\$124,426
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit Court in March 2017 and the County will not Receive any Additional Property Tax Revenue. Reduce 533.92
13. Budget Amendment 17-00025
Fund/Dept. 081 Nursing Home/410 Administrative
Appropriations: \$0
Decreased Revenue: -\$40,808
Reason: Remove Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. The County Board Approved the Levy in November 2016 in Anticipation of a Ruling; However, the Case was Remanded Back to the Circuit

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Court in March 2017 and the County will not Receive any Additional Property Tax Revenue.

14. Budget Amendment 17-00026
Fund/Dept. 080 General Corporate/031 Circuit Court
Increased Appropriations: \$34,410
Increased Revenue: None: from Fund Balance
Reason: Move FY2016 Foreclosure Mediation Program
Balance from 080 to Newly Established Foreclosure
Mediation Fund 093

15. Budget Amendment 17-00027
Fund/Dept. 093 Foreclosure Mediation/031 Circuit Court
Appropriations: \$0
Increased Revenue: \$34,410
Reason: Recognizing Transfer of FY2016 Fund Balance
from Fund 080 to Newly Established Foreclosure
Mediation Fund 093

E. County Clerk

1. Request Approval of Illinois State Board of Elections
Voter Registration State Grant 2017 Acceptance
Agreement

****RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing
Illinois State Board of Elections Voter
Registration State Grant 2017 Acceptance
Agreement***

F. County Administrator

1. FY2017 General Corporate Fund Budget Projection Report
2. FY2017 General Corporate Fund Budget Change Report
3. Non-Bargaining Salary Recommendation for FY 2018

Reports received and placed on file

**RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing the
Non-Bargaining Employee Salary
Recommendation for FY2018**

G. Other Business

None

H. Chair's Report

1. Determination to Cancel July Finance Committee of the
Whole Meeting

July Meeting Cancelled

I. Designation of Items to be Placed on the Consent Agenda

A2-3; C4; D1-15; and E1

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments (*italics indicate incumbent*)

1. Appointment of County Board Member from District 8 to
Replace Matt Hiser

**RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing the
Appointment of Stephanie Fortado as a
County Board member from District 8 to
Replace Matt Hiser**

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2. Bailey Memorial Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023
Applicant:
 - *Rachel Schroeder*
3. Craw Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023
Applicant:
 - *David Payne*
 - *Michael Rosenberger*
4. Mount Olive Cemetery Association – 2 Positions, Term 7/1/2017-6/30/2023
Applicant:
 - *Rod Maddock*
 - *James Prather*
5. Prairie View Cemetery Association – 1 Position, Term 7/1/2017-6/30/2023
Applicant:
 - *Larry Kienzler*
6. Yearsley Cemetery Association – 3 Positions – Term 7/1/2017-6/30/2023
Applicants:
 - *Roger Corray*
 - *Joseph Marriott*
 - *John Yearsley*
7. Forest Preserve District Board – 1 Position – Term 7/1/2017-6/30/2022
Applicant:
 - *Scott Hays*
8. County Board of Health – 2 Positions – Term 7/1/2017-6/30/2020
Applicants:
 - *John Peterson*
 - *Kyle Fleming*
9. Developmental Disabilities Board – 1 Position – Term 7/1/2017-6/30/2020
Applicant:
 - *Debra Ruesch*
10. Racial Justice Task Force – 16 Positions – Term 8/1/2017-10/31/2017
Applicants:
 - *Maryam Ar-Raheem*
 - *Sara Balgoyen*
 - *Lynn Branham*

Policy Items VIII. A2-11 were forwarded to the County Board without recommendation due to the late hour.

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- *Sam Byndom*
- *Ellyn Dee*
- *Amy Felty*
- *David Harber*
- *Ryan Hughes*
- *Artice James*
- *Scott Lerner*
- *Esther Patt*
- *Carolyn Randolph*
- *Henry Ross*
- *Demario Turner*
- *Susan Silver*
- *Gerry Walter*

11. Community Action Board – 2 Positions – Term 6/1/2017-5/31/2020

Applicants:

- Kathryn Woodcock
- Carol Bradford

B. Children’s Advocacy Center

1. Request to Send MDT Coordinator Position to the Job Content Evaluation Committee

Approved

C. County Clerk

1. May 2017 Report

Received and placed on file

D. County Administrator

1. Administrative Services Monthly Report – May 2017

Received and placed on file

E. Other Business

1. Formation of the County Administrator Evaluation Committee and Appointment of 3-5 County Board Members to the Committee

Policy Item VIII E1 was forwarded to the County Board without recommendation due to the late hour

2. Changes for County Executive Form of Government
(Discussion Only)

Not discussed due to late hour

F. Chair’s Report

1. County Board Appointments Expiring July 31, 2017: None

Information Only

2. Determination to Cancel July Policy, Personnel, & Appointments Committee of the Whole Meeting

July meeting cancelled.

G. Designation of Items to be Placed on the Consent Agenda

None

IX. Justice & Social Services

A. Community Reentry Quarterly Report – March 2017 through May 2017

All reports were received and placed on file.

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B. Monthly Reports

1. Animal Control – April 2017
2. Emergency Management Agency – May 2017
3. Head Start – May 2017
4. Probation & Court Services – April 2017
5. Public Defender – April 2017
6. Veterans' Assistance Commission – May 2017

C. Other Business

None

D. Chair's Report

1. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting

July meeting cancelled.

X. Other Business

- A. Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss litigation that is pending or imminent against Champaign County and pursuant to 5 ILCS 120/2(c)(17) to discuss the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.

The committee entered into closed session at 10:05 p.m. and resumed open session at 10:34 p.m.

XI. Adjournment

10:35 p.m.

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.