

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
Summary of Action Taken Tuesday, January 9, 2018

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	8:06 p.m.
II. <u>Roll Call</u>	21 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. December 12, 2017	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u> A. Bail Reform Act Presentation	Information Only
B. Monthly Reports –	All reports received and placed on file
1. Animal Control – November 2017	
2. Emergency Management Agency – December 2017	
3. Probation & Court Services – November 2017	
4. Public Defender – November 2017	
5. Veterans’ Assistance Commission – November 2017	
C. Other Business	None
D. Chair’s Report	King announced that the Racial Justice Task Force recommendations concerning housing would be placed on the February agenda
VIII. <u>Policy, Personnel, & Appointments</u> A. Appointments/Reappointments <i>*Italicized Name Indicates Incumbent</i>	
1. List of County Board Appointments Expiring in 2018	Information Only
2. Rural Transit Advisory Group – 1 Vacancy, Term 1/1/2018-12/31/2019 Applicant: • <i>Caitlin Hitzeman</i>	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Caitlin Hitzeman to the Rural Transit Advisory Group, Term 1/1/2018-12/31/2019</i>
3. Nursing Home Board of Directors – 3 Vacancies, Term 12/1/2017-11/30/2019 Applicant: • <i>Edmund Sutton</i>	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Edmund Sutton to the Nursing Home Board of Directors, Term 12/1/2017-11/30/2019</i>
B. County Clerk 1. December 2017 Report 2. Semi-Annual Report: July – December 2017	Reports received and placed on file
C. County Administrator 1. Administrative Services Monthly Report – December 2017	Report received and placed on file

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<ul style="list-style-type: none"> 2. Recommendation from Job Content Evaluation Committee Regarding GIS Specialist Position 3. Resolution Honoring County Employees 4. Resolution Honoring Retiring County Employees D. Other Business <ul style="list-style-type: none"> 1. Appointment of Stephanie Fortado as Deputy Chair of the Finance Committee of the Whole to Replace Diane Michaels 2. Appointment of Jim Goss as Assistant Deputy Chair of the Finance Committee of the Whole to Replace Stephanie Fortado 3. Appointment of Chris Stohr as Liaison to the Community Action Board to Replace Lorraine Cowart, Term 1/2018-12/2020 E. Chair's Report <ul style="list-style-type: none"> 1. County Board Appointments Expiring February 28, 2018: <ul style="list-style-type: none"> • Lincoln Legacy Committee – 1 Vacancy, Term 3/1/2018-2/28/2021 F. Designation of Items to be Placed on the Consent Agenda 	<p>Approved</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Honoring County Employees</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Honoring Retiring County Employees</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Stephanie Fortado as the Deputy Chair of the Finance Committee of the Whole</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jim Goss as the Assistant Deputy Chair of the Finance Committee of the Whole</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Chris Stohr as Liaison to the Community Action Board, Term 1/1/2018-12/31/2020</i></p> <p>Information Only</p> <p>A2-3; C3-4; D1-3</p>
<p>IX. <u>Finance</u></p>	
<ul style="list-style-type: none"> A. Treasurer <ul style="list-style-type: none"> 1. Monthly Report – December 2017 2. Cash Flow Projection Report Presentation 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-327-006 B. Auditor <ul style="list-style-type: none"> 1. Monthly Report – December 2017 2. Champaign County Nursing Home Accounts Payable Update C. Nursing Home <ul style="list-style-type: none"> 1. Financial Statement Summary 2. Detailed Financial Report 	<p>Received and placed on file Information Only</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-327-006</i></p> <p>Reports received and placed on file</p> <p>Reports received and placed on file</p>

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D. Budget Amendments/Transfers

1. Budget Amendment 17-00053
Fund 679 Child Advocacy Center - Dept.179
Child Advocacy Center
Increased Appropriations: \$1,000
Increased Revenue: \$1,000
Reason: End of the Year Personnel Expenses.
Revenue from Increased Grant Funds
2. Budget Amendment 17-00055
Fund 080 General Corporate – Dept. 043
Emergency Management Agency
Increased Appropriations: \$8,801
Increased Revenue: \$8,801
Reason: For Funds Received From the Illinois
Emergency Hazardous Material Planning Grant
for Hazardous Commodity Flow Study (Freight
Train Data Collection) Funds have been
Received and Deposited with the County
Treasurer to Pay for Completed Surveys
3. Budget Amendment 17-00056
Fund 080 General Corporate – Dept. 041
State’s Attorney
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: to Pay for Expert Testimony in 3 Child
Abuse Cases
4. Budget Amendment 17-00057
Fund 675 Victim Advocacy Grant-ICJIA –
Dept. 041 State’s Attorney
Increased Appropriations: \$2,619
Increased Revenue: None: from Fund Balance
Reason: to Pay for FY17 Salary Costs. Deficit
Created Following Former Employee’s
Retirement & Payout
5. Budget Amendment 17-00058
Fund 080 General Corporate – Dept. 030
Circuit Clerk
Increased Appropriations: \$660
Increased Revenue: None: from Fund Balance
Reason: for Westlaw Subscriptions and
Abandoned Bond Payments

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 17-00053, 17-00055, 17-00056 and 17-00057***

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 17-00058

E. State’s Attorney

1. Request Approval of FY2018 State’s
Attorney’s Appellate Prosecutor’s Office
Contract Renewal

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Contract Renewal for State’s Attorney Appellate Prosecutor’s Office***

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| F. County Administrator | |
| 1. FY2017 General Corporate Fund Budget Projection Report | Reports received and placed on file |
| 2. FY2017 General Corporate Fund Budget Change Report | |
| 3. Recommendation from Job Content Evaluation Committee Regarding GIS Specialist Position | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending the Schedule of Authorized Positions for the GIS Department</i> |
| G. Other Business | |
| 1. Resolution Authorizing the Adjustment of Compensation of Nursing Home Board of Directors Members | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Adjustment of the Compensation of the Nursing Home Board of Directors |
| H. Chair's Report | None |
| I. Designation of Items to be Placed on the Consent Agenda | A3;D1-4;E1; F3 |
| X. <u>Other Business</u> | |
| XI. <u>Adjournment</u> | 10:26 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.