



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, January 9, 2018 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

Agenda Items

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- I. Call To Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes
 - A. December 12, 2017 (*to be distributed*)
- V. Public Participation
- VI. Communications
- VII. Justice & Social Services
 - A. Bail Reform Act Presentation
 - B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>
 - 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
 - D. Chair’s Report
- VIII. Policy, Personnel, & Appointments
 - A. Appointments/Reappointments **Italicized Name Indicates Incumbent*
 - 1. List of County Board Appointments Expiring in 2018 (*Information Only*) 1-3
 - 2. Rural Transit Advisory Group – 1 Vacancy, Term 1/1/2018-12/31/2019 4-6
Applicant:
 - *Caitlin Hitzeman*
 - 3. Nursing Home Board of Directors – 3 Vacancies, Term 12/1/2017-11/30/2019 7-9
Applicant:
 - *Edmund Sutton*
 - B. County Clerk
 - 1. December 2017 Report 10
 - 2. Semi-Annual Report: July – December 2017 11
 - C. County Administrator
 - 1. Administrative Services Monthly Report – December 2017 (*to be distributed*)
 - 2. Recommendation from Job Content Evaluation Committee Regarding GIS Specialist Position 12-16
 - 3. Resolution Honoring County Employees 17-20
 - 4. Resolution Honoring Retiring County Employees 21

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- D. Other Business
 - 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 1/2018-12/2021

- E. Chair's Report
 - 1. County Board Appointments Expiring February 28, 2018: *(Information Only)*
 - a. Lincoln Legacy Committee – 1 Vacancy, Term 3/1/2018-2/28/2021

- F. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Treasurer
 - 1. Monthly Report – December 2017 – Reports are available on the Treasurer's Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php>
 - 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 22

- B. Auditor
 - 1. Monthly Report – December 2017 – Reports are available on the Auditor's Webpage at: <http://www.co.champaign.il.us/Auditor/countyboardreports.php>
 - 2. Champaign County Nursing Home Accounts Payable Update *(to be distributed)*

- C. Nursing Home
 - 1. Financial Statement Summary 23
 - 2. Detailed Financial Report *(to be distributed)*

- D. Budget Amendments/Transfers
 - 1. Budget Amendment 17-00053 24-25
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 26
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 27-28
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

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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	29
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	30
E.	State’s Attorney	
1.	Request Approval of FY2018 State’s Attorney’s Appellate Prosecutor’s Office Contract Renewal	31-34
F.	County Administrator	
1.	FY2017 General Corporate Fund Budget Projection Report <i>(to be distributed)</i>	
2.	FY2017 General Corporate Fund Budget Change Report <i>(to be distributed)</i>	
3.	Recommendation from Job Content Evaluation Committee Regarding GIS Specialist Position	17-20
G.	Other Business	
1.	Resolution Authorizing the Adjustment of Compensation of Nursing Home Board of Directors Members	35
H.	Chair’s Report	
I.	Designation of Items to be Placed on the Consent Agenda	
X.	<u>Other Business</u>	
XI.	<u>Adjournment</u>	

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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.