



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, February 13, 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. January 9, 2018 1-7
- V. Public Participation
- VI. Communications
- VII. Justice & Social Services
 - A. Extension of Current Re-Entry Programming Grant for Champaign County 8-15
 - B. Racial Justice Task Force Report on Housing 16-17
 - C. 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 – December 2017
 - 2. Emergency Management Agency – January 2018
 - 3. Head Start – December 2017 & January 2018
 - 4. Probation & Court Services – December 2017 & 4th Quarter Statistics
 - 5. Public Defender – December 2017
 - 6. Veterans’ Assistance Commission – December 2017
 - D. Other Business
 - 1. Illinois Counties Association Allocation of Funds to a 501(c)(3) Organization in Champaign County 18
 - E. Chair’s Report
 - F. Designation of Items to be Placed on the Consent Agenda
- VIII. Finance
 - A. Treasurer
 - 1. Monthly Report – January 2018 – 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 County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-0023-0069 19
 - B. Auditor
 - 1. Monthly Report – January 2018 – 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*)

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| C. Budget Amendments/Transfers | |
| 1. Budget Transfer 17-00011 | 20 |
| Fund-076 Tort Immunity Tax / Dept. 075 General County | |
| Total Amount: \$112,000 | |
| Reason: Transfer from Unemployment Insurance Line (underspent due to a rate decrease), to Insurance Line to Cover Increases in Property and Auto Claims and Required Liability Funding per Actuarial Study | |
| 2. Budget Amendment 18-00001 | 21 |
| Fund-076 Tort Immunity Tax / Dept. 075 General County | |
| Increased Appropriations: \$82,000 | |
| Increased Revenue: None: from Fund Balance | |
| Reason: Increase in Insurance Appropriation Required Based on Prior Fiscal Year Expenditures, and Claims to be Billed in FY2018. This Budget Remains Revenue Positive with the Increased Appropriation | |
| 3. Budget Transfer 17-00012 | 23 |
| Fund-091 Animal Control / Dept. 247 Animal Warden Services & 047 Animal Control Administration | |
| Total Amount: \$2,978 | |
| Reason: to Cover Computer Service Costs | |
| 4. Budget Transfer 17-00013 | 24 |
| Fund-080 General Corporate / Dept. 030 Circuit Clerk | |
| Total Amount: \$2,000 | |
| Reason: Transfer from Remaining Salary Line to Pay for December Legal Notices | |
| 5. Budget Amendment 17-00063 | 25 |
| Fund-610 Working Cash / Dept. 026 County Treasurer | |
| Increased Appropriations: \$2,339 | |
| Increased Revenue: None: \$2,339 | |
| Reason: Earned More Interest than Budgeted | |
| 6. Budget Amendment 17-00066 | 26 |
| Fund-089 County Public Health / Dept. 049 Board of Health | |
| Increased Appropriations: \$62,238 | |
| Increased Revenue: \$62,238 | |
| Reason: Additional IDPH Tobacco Free Community Grant Funds were Received in FY2017. Increased Appropriation for Professional Services is Required to Pay for Tobacco Prevention and Control Grant Expenses (Predominantly Advertisement) | |
| 7. Budget Amendment 17-00068 | 27-28 |
| Fund-101 MHB/DDB CILA Facilities / Dept. 054 CILA Project | |
| Increased Appropriations: \$8,651 | |
| Increased Revenue: \$22,053 | |
| Reason: for FY2017 CILA Fund | |
| 8. Budget Amendment 18-00002 | 29-31 |
| Fund 110 Workforce Development / Dept. 832 SNAP to Success-Employment & Training | |
| Increased Appropriations: \$86,000 | |
| Increased Revenue: \$86,000 | |
| Reason: The SNAP to Success program is a collaboration between Carle Health Systems and the Regional Planning Commission designed to promote self-sufficiency among SNAP participants by | |

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obtaining marketable, in-demand healthcare-related skills that result in stable long-term employment and entrepreneurship opportunities. This pilot program will provide SNAP-eligible participants with job-driven training, tools, and access to career pathways that lead to permanent sustainable employment and ongoing advancement. Private funds secured from Carle Foundation will leverage public funds in an effort to expand workforce training and support services with a focus on in-demand entry and mid-level healthcare positions currently available in our community

- D. County Administrator
 - 1. FY2017 General Corporate Fund Budget Projection Report *(to be distributed)*
 - 2. FY2017 General Corporate Fund Budget Change Report *(to be distributed)*
 - 3. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County 32-37
 - 4. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund 38
 - 5. Approval of Additional Cost for FY2016 Audit 39-42

- E. Nursing Home
 - 1. Forbearance Agreement with Health Pro Therapy Services, LLC 43-44
 - 2. Recommendation for Payment of Nursing Home Insurance Premium for Liability/Property Insurance for FY2018 45
 - 3. Financial Statement Summary *(to be distributed)*
 - 4. Detailed Financial Report *(to be distributed)*

- F. Other Business

- G. Chair's Report

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

IX. Policy, Personnel, & Appointments

- A. Appointments/Reappointments **Italicized Name Indicates Incumbent*
 - 1. Lincoln Legacy Committee – 1 Vacancy, Term 3/1/2018-2/28/2021 46-47
 Applicant:
 - *Raymond Cunningham*
 - 2. Community Action Board – 1 Vacancy, Term 12/1/2017-11/30/20 48
 Applicant:
 - *Kim Ruckman (application to be distributed)*

- B. County Clerk
 - 1. January 2018 Report 49

- C. County Administrator
 - 1. Administrative Services Monthly Report – January 2018 *(to be distributed)*

- D. Other Business
 - 1. Appointment of _____ to the Labor/Management Health Insurance Committee
 - 2. Appointment of _____ to the Litigation Committee
 - 3. Appointment of _____ as County Board Liaison to the Regional Office of Education
 - 4. Appointment of _____ as County Board Liaison to the Rural Transit Advisory Group
 - 5. Appointment of _____ as County Board Liaison to the Region 8 Human Service Transportation Plan (HSTP) Policy Committee

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- E. Chair's Report
 - 1. County Board Appointments Expiring March 31, 2018: None
(Information Only)

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

X. Other Business

- A. Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of a Price for Sale or Lease of Property Owned by Champaign County

XI. Adjournment

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.