

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, June 12, 2018

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:35 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 15, 2018	Approved
V. <u>Public Participation</u>	Claudia Lennhoff and Mark Shelden
VI. <u>Communications</u>	Rector, Petrie, McGuire, Marsh, & King
VII. <u>Justice & Social Services</u>	
A. Approval of Agreement with Rosecrance for Annual Renewal of Re-Entry Program Funding	Forwarded to County Board without recommendation
B. Monthly Reports	Reports received and placed on file
1. Animal Control – March 2018	
2. Emergency Management Agency – May 2018	
3. Head Start – May 2018	
4. Probation & Court Services – April 2018	
5. Public Defender – March & April 2018	
6. Veterans’ Assistance Commission – March 2018	
C. Other Business	None
D. Chair’s Report	None
E. Designation of Items to be Placed on the Consent Agenda	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments (*italicized name indicates incumbent)	
1. Bailey Memorial Cemetery Association-1 Position, Term 7/1/2018 – 6/30/2024	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing All Applicants to their Respective Cemetery Associations, Term 7/1/2018-6/30/2024
• <i>Brenda Dismon</i>	
2. Craw Cemetery Association-4 Positions, Term 7/1/2018 – 6/30/2024	
• <i>Debbie Bialeschki</i>	
• <i>James Gady</i>	
• <i>Carolyn Gonzalez</i>	
• <i>James Reifsteck</i>	
3. East Lawn Memorial Burial Park Association – 1 Position, Term 7/1/2018 – 6/30/2024	
• <i>M. Jean Mannin</i>	

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| 4. Locust Grove Cemetery Association – 2 Positions,
Term 7/1/2018 – 6/30/2024 <ul style="list-style-type: none">• <i>Robert Grove</i>• <i>Francis Lafenhagen</i> | |
| 5. Mount Olive Cemetery Association – 2 Positions,
Term 7/1/2018 – 6/30/2024 <ul style="list-style-type: none">• <i>Tami Fruhling-Voges</i>• <i>Paul Routh</i> | |
| 6. Yearsley Cemetery Association – 2 Positions,
Term 7/1/2018 – 6/30/2024 <ul style="list-style-type: none">• <i>David Waters</i>• <i>Kyle Windler</i> | |
| 7. Forest Preserve District Board – 1 Position,
Term 7/1/2018 – 6/30/2023 <ul style="list-style-type: none">• <i>Sarah Livesay</i> | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Appointing Sarah
Livesay to the Champaign County Forest
Preserve District Board, Term 7/1/2018-
6/30/2023</i> |
| 8. County Board of Health – 2 Positions,
Term 7/1/2018 – 6/30/2021 <ul style="list-style-type: none">• <i>Robert Holloway</i>• <i>Dorothy Vura-Weis</i>• <i>Dr. Krista Jones</i> | <i>*RECOMMEND COUNTY BOARD
APPROVAL of Resolutions Appointing
Dorothy Vura-Weis and Dr. Krista Jones to the
County Board of Health, Term 7/1/2018-
6/30/2021</i> |
| 9. Developmental Disabilities Board – 2 Positions,
Term 7/1/2018 – 6/30/2021 <ul style="list-style-type: none">• <i>William Gingold</i>• <i>Gail Kennedy</i>• <i>Vicki Niswander</i>• <i>Jane Webber</i> | <i>*RECOMMEND COUNTY BOARD
APPROVAL of Resolutions Appointing
William Gingold and Gail Kennedy to the
Developmental Disabilities Board, Term
7/1/2018-6/30/2021</i> |
| 10. Rural Transit Advisory Group – 1 Unexpired
Term Ending 12/31/2018 <ul style="list-style-type: none">• <i>Tawanna Nickens</i> | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Appointing
Tawanna Nickens to the Rural Transit
Advisory Group for an Unexpired Term
Ending 12/31/2018</i> |
| B. County Clerk <ul style="list-style-type: none">1. May 2018 Report | Received and placed on file |
| C. County Administrator <ul style="list-style-type: none">1. Administrative Services Monthly Report – May 2018 | Received and placed on file |
| D. Other Business <ul style="list-style-type: none">1. Resolution Placing the Question of Elimination of the
Elected Office of Recorder in Champaign County on
November 2018 Election Ballot | Deferred Until July County Board Meeting |

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| <p>E. Chair's Report</p> <p style="padding-left: 20px;">1. County Board Appointment Expiring July 31, 2018:</p> <p style="padding-left: 40px;">• Housing Authority of Champaign County</p> | <p>Information Only</p> |
| <p>F. Designation of Items to be Placed on the Consent Agenda</p> | <p>A1-10</p> |

IX. Finance

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| <p>A. Budget Amendments/Transfers</p> <p style="padding-left: 20px;">1. Budget Amendment 18-00031
Fund 075 Regional Planning Commission / Dept. 834
Perm Support Housing-Physical Disabilities
Increased Appropriations: \$26,000
Increased Revenue: \$26,000
Reason: to Accommodate New US HUD Grant to
Provide Funding to Develop and Subsidize Rental
Housing with the Availability of Supportive Services for
Very Low and Extremely Low-Income Adults with
Disabilities</p> <p style="padding-left: 20px;">2. Budget Amendment 18-00032
Fund 075 Regional Planning Commission / Dept. 843
Emergency Shelter Families II
Increased Appropriations: \$65,000
Increased Revenue: \$65,000
Reason: to Accommodate Alternating Grant Award
Periods for the United Way of Champaign County.
Grant to Provide Staffing, Case Management Services,
and Overnight Accommodations for Eligible Champaign
County Homeless Families at the Shelter Located at 302
E. Park Street, Champaign</p> | <p>RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing
Budget Amendment 18-00031</p> <p>RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing
Budget Amendment 18-00032</p> |
| <p>B. Treasurer</p> <p style="padding-left: 20px;">1. Monthly Report – May 2018</p> <p style="padding-left: 20px;">2. General Corporate Fund Cash Flow Report Presentation</p> <p style="padding-left: 20px;">3. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase on a Mobile Home,
Permanent Parcel No. 30-056-0018</p> <p style="padding-left: 20px;">4. Request Approval of Addendum to Professional Service
Agreement for Delinquent Tax Liquidation Program</p> | <p>Received and placed on file</p> <p>Information Only</p> <p>*RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing the
Cancellation of the Appropriate Certificate of
Purchase on a Mobile Home, Permanent
Parcel No. 30-056-0018</p> <p>RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Approving
Addendum to Professional Service
Agreement for Delinquent Tax Liquidation
Program</p> |
| <p>C. Auditor</p> <p style="padding-left: 20px;">1. Monthly Report – May 2018</p> | <p>Received and placed on file</p> |

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| D. County Clerk | |
| 1. Request Approval of Illinois State Board of Elections Voter Registration State Grant 2018 Acceptance Agreement | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Illinois State Board of Elections Voter Registration State Grant 2018 Acceptance Agreement</i> |
| E. Nursing Home & County Administration | |
| 1. May Cash Flow Report | Reports received and placed on file |
| 2. Financial Statement Summary Report | |
| F. County Administrator | |
| 1. FY2018 General Corporate Fund Budget Projection & Budget Change Reports | Reports received and placed on file |
| 2. Non-Bargaining Employee Salary & Health Insurance Recommendations for FY2019 | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the FY2019 Non-Bargaining Employee Salary & Health Insurance Recommendations |
| G. Other Business | None |
| H. Chair's Report | None |
| I. Designation of Items to be Placed on the Consent Agenda | B3 and D1 |
| X. Other Business | July Committee of the Whole Meeting - Cancelled |
| XI. Adjournment | 7:50 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.