

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 Summary of Action Taken Tuesday, March 12, 2019

<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 as Amended
IV. <u>Approval of Minutes</u> A. February 12, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u>	
A. New Business	
1. Regional Planning Commission Presentation on Youth Reentry Program (Information Only)	No Action
2. Rosecrance Central Illinois' (RCI) Reentry Program Mid-Annual Report	Received and placed on file
3. Approval of Intent to Renew Re-Entry Program Contract with Rosecrance for the Term July 1, 2019 - June 30, 2020	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Intent to Renew Re-Entry Program Contract with Rosecrance for the Term July 1, 2019 - June 30, 2020
4. Monthly Reports –	Received and placed on file
• Animal Control – January 2019	
• Emergency Management Agency – February 2019	
• Head Start – February 2019	
• Public Defender – January 2019	
• Probation & Court Services – January 2019	
B. Other Business	
1. Semi-Annual Review of Closed Session Minutes	Closed Session Minutes dated 6/6/2005 Shall be Placed in the Open Minutes and all other Closed Session Minutes of the Justice & Social Services Committee Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
C. Chair's Report	None
D. Designation of Items to be Placed on the Consent Agenda	A3
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>New Business</u>	
1. Appointments/Reappointments <i>(italicized name indicates incumbent)</i>	
<u>County Executive's Appointment:</u>	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Colton Allen to the Union #3 Drainage District of South Homer & Sidney – 1 Unexpired Term Ending 8/31/2021
a. Union #3 Drainage District of South Homer & Sidney – 1 Unexpired Term Ending 8/31/2021	
• Colton Allen	

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken March 12, 2019
Page 2

- 2. County Clerk
a. February 2019 Report Received and placed on file
- 3. County Executive
a. Monthly HR Report – February 2019 Received and placed on file

- B. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes

- C. Chair’s Report
 - 1. Appointments Expiring April 30, 2019: Various Fire Protection Districts Information Only

- D. Designation of Items to be Placed on the Consent Agenda A1a

IX. Finance

- A. New Business
 - 1. Budget Amendments/Transfers
 - a. Budget Transfer 19-00001
Fund 080 General Corporate / Depts. 075 General County & 016 Administrative Services
Total Amount: \$60,000
Reason: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead Oversight
***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 19-00001; Budget Amendments 19-00012, 19-00013, 19-00016, & 18-00087**
 - b. Budget Amendment 19-00012
Fund 080 General Corporate / Dept. 036 Public Defender
Increased Appropriations: \$500
Increased Revenue: None: from Fund Balance
Reason: Insurance Reimbursement for a Television Damage in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement received and Posted to the FY18 Budget to Replace the Television in FY19.
RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00015
 - c. Budget Amendment 19-00013
Fund 080 General Corporate / Dept. 010 County Board
Increased Appropriations: \$150
Increased Revenue: \$150
Reason: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, IL on 1/28/2019

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken March 12, 2019
Page 3

- d. Budget Amendment 19-00015
 Fund 081 Nursing Home / Dept. 410 Administrative
 Increased Appropriations: \$287,052
 Increased Revenue: None: from Fund Balance
 Reason: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home

- e. Budget Amendment 19-00016
 Fund 080 General Corporate / Dept. 036 Public Defender
 Increased Appropriations: \$35,423
 Increased Revenue: None: from Fund Balance
 Reason: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service

- f. Budget Amendment 18-00087
 Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project
 Increased Appropriations: \$22,960
 Increased Revenue: \$4,974
 Reason: to Cover FY18 Budget Shortages and Unanticipated Roof Repair

- 1. Treasurer
 - a. Monthly Reports – December 2018 & January 2019 Received and placed on file

 - b. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-054-0054 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-054-0054***

- 2. Auditor
 - a. Monthly Report – February 2019 Receive and place on file

- 4. County Executive
 - a. Request for Reimbursement of Travel Expense by County Board Member Lorraine Cowart for Mileage to Attend UCCI Training in Springfield, IL on January 28, 2019 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing County Board Member Reimbursement for Travel Expense***

 - b. FY2018 General Corporate Fund Budget Projection & Budget Change Report Information Only

- B. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes

- C. Chair's Report None

- D. Designation of Items to be Placed on the Consent Agenda A1a-c; A1e-f; A2b; A4a

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken March 12, 2019
Page 4

- | | | |
|------------|------------------------------|-----------|
| X. | <u>Other Business</u> | None |
| XI. | <u>Adjournment</u> | 8:00 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 the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.