

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 1/12/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| 1. <u>Call to Order</u> | Meeting called to order at 6:03 p.m. |
| 2. <u>Roll Call</u> | 21 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u> | |
| A. Finance Committee Minutes – November 5, 2009 & December 10, 2009 | Approved as presented. |
| B. Policy, Personnel, & Appointments Committee Minutes – November 4, 2009 | Approved as presented. |
| C. Justice & Social Services Committee Minutes – October 5, 2009 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Agenda & two addenda were approved. |
| 6. <u>Public Participation</u> | None |
| 7. <u>Communications</u> | None |
| 8. <u>Finance</u> | |
| A. <u>Budget Amendments & Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00013, #10-00018, #10-00019, #10-00021, #10-00022, #10-00017, #10-00025, & Budget Transfer #09-00018</i> |
| | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #10-00024 & #10-00023</i> |
| B. <u>Hiring Freeze Waiver Requests</u> | |
| 1. Request to Fill Part-time Custodian Position | Motion approved to allow the Facilities Manager to fill a part-time Custodian position after the 3-month vacancy period is complete. |
| 2. Request to Fill an Account Clerk Position in the Treasurer’s Office | Motion approved to allow the Treasurer to fill an Account Clerk position after the 3-month vacancy period is complete. |

3. Request to Fill Assistant Public Defender Position

Motion approved to allow the Public Defender to fill an Assistant Public Defender position after the 3-month vacancy period is complete.

C. County Administrator

1. General Corporate Fund FY2009 Revenue/Expenditure Final Report

Received & placed on file.

2. General Corporate Fund Budget Change Report

Received & placed on file.

3. Approval of Amended Hiring Freeze Resolution

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Amended Hiring Freeze Resolution**

4. Determination of Funding for Downtown Correctional Center Chiller Replacement

***RECOMMEND TO THE COUNTY BOARD APPROVAL of proceeding with and funding only Phase 1 of the Downtown Correctional Center Chiller Replacement from the Public Safety Sales Tax Fund**

5. Resolution Authorizing Loan to the General Corporate Fund from Probation Services Fees Fund

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Loan to the General Corporate Fund from Probation Services Fees Fund**

6. Resolution Authorizing Loan to the General Corporate Fund from Recorder Automation Fund

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Loan to the General Corporate Fund from Recorder Automation Fund**

D. Nursing Home Financial Report – January 6, 2010

Received & placed on file.

E. Treasurer

1. Monthly Report – December 2009

Received & placed on file.

2. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0029

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0029**

F. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Report – November 2009	Received & placed on file.
G. <u>Other Business</u>	It was requested that Jim Gleason be asked to attend the January County Board meeting to answer questions about the chiller issue.
H. <u>Chair’s Report</u>	None
I. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items VIII A1-6 & 9-10, C5-6, & E2 were designated for the consent agenda.
9. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. Champaign Southwest Mass Transit District Board	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steven Holland to the Champaign Southwest Mass Transit District Board, term ending 12/31/2014
2. Champaign-Urbana Mass Transit District Board	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Willard Broom to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2014
3. Penfield Water District Board	*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Melquiadas Salcido to the Penfield Water District Board, term ending 5/31/2014
4. Compiled List of All Appointments Expiring in 2010	Provided for information only.
B. <u>Recorder</u>	
1. Policy for Compliance with HB0547 and HB5586	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Recorder’s Policy for Compliance with HB0547 and HB5586
C. <u>Administrator’s Report</u>	
1. Vacant Positions Listing	Provided for information only.
D. <u>County Clerk Monthly Fees Report</u>	October, November, & December 2009 monthly reports & the semi-annual report were received & placed on file.
E. <u>Other Business</u>	None

**Denotes Consent Agenda Item.*

F. Chair's Report

1. Draft Ordinance Establishing the Number of County Board Members & Establishment of Single Member Districts

Betz requested Board members submit proposals for discussion at the public hearing. It was requested that redistricting be considered at the hearing.

2. Public Hearing Date Regarding Draft Ordinance – February 9th at 7:00 p.m.

The public hearing date was announced.

G. Designation of Items to be Placed on County Board Consent Agenda

Agenda items IX A2-3 & B1 were designated for the consent agenda.

10. Justice & Social Services

A. Monthly Reports

Animal Control – September 2009, October 2009, & November 2009; Coroner – August 2008, February 2009, & April 2009; EMA October 2009 & November 2009; Probation & Court Services – September 2009, October 2009, & November 2009; & Public Defender – August 2009, September 2009, & October 2009 monthly reports were received & placed on file.

B. Other Business

None

C. Chair's Report

The 2010 MLK Celebration will be held on January 15th at 4:00 p.m. at the Hilton Garden Inn in Champaign.

D. Designation of Items to be Placed on County Board Consent Agenda

None

11. Adjournment

Meeting was adjourned at 7:25 p.m.