



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**
County of Champaign, Urbana, Illinois
Tuesday, March 9, 2010 – 6:00 p.m.

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

The Committee of the Whole will recess at 7:00 p.m. to hold a Public Hearing on the issue of the number of County Board members and single-member vs. multi-member districts.

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u>	
IV. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes – January 12, 2010	*1-15
B. Legislative Budget Hearing Minutes – August 24, 2009	*16-26
C. Legislative Budget Hearing Minutes – August 25, 2009	*27-33
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>Justice & Social Services:</u>	
A. <u>Monthly Reports</u> - Reports are available on each department's webpage at: http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm	
1. Animal Control – December 2009	
2. Emergency Management Agency – Combined Report for December 2009/ January 2010	
3. Head Start – September 2009, October 2009, November 2009, December 2009, & January 2010	
4. Probation & Court Services – December 2009 & January 2010	
5. Public Defender – November 2009 & December 2009	
B. <u>Children's Advocacy Center</u>	
1. Renewal of Violent Crime Victims Assistance Grant	*34-37
2. Approval of Continued Grant Funding from the Illinois Criminal Justice Information Authority – Agreement #209216	*38-41
C. <u>Other Business</u>	
D. <u>Chair's Report</u>	
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	

IX. Finance:

A. Budget Amendments & Transfers

1. Budget Amendment #10-00036 *42-43
Fund/Dept: 075 Regional Planning Commission – 624 National Spatial Data Infrastr.
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: To reflect receipt of federal grant to develop curriculum for state-wide training aimed at simplifying the process of documenting GIS data.

2. Budget Amendment #10-00037 *44
Fund/Dept: 075 Regional Planning Commission – 695 GIS Local Contract Services
Increased Appropriations: \$35,000
Increased Revenue: \$33,500
Reason: To reflect receipt of additional FY2010 contracts for GIS services.

3. Budget Amendment #10-00026 *45
Fund/Dept: 614 Recorder’s Automation Fund – 023 Recorder
Increased Appropriations: \$24,888
Increased Revenue: \$0
Reason: To populate line item which should have been included in FY2010 Budget.

4. Budget Amendment #10-00034 *46
Fund/Dept: 085 County Motor Fuel Tax – 060 Highway
Increased Appropriations: \$104
Increased Revenue: \$0
Reason: County Engineer’s car allowance.

5. Budget Amendment #10-00039 *47
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board
Increased Appropriations: \$174,056
Increased Revenue: \$174,056
Reason: To document the receipt of arbitration award for Otto Baum litigation and subsequent expenses.

6. Budget Amendment #10-00035 *48-49
Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement
Increased Appropriations: \$16,998
Increased Revenue: \$0
Reason: To re-appropriate funds for the LRMP portion of the County Planning Contract to FY2010 that were not spent by the end of FY2009.

Finance, continued

7. Budget Amendment #10-00031 *50
Fund/Dept: 080 General Corporate – 016 Administrative Services
Increased Appropriations: \$13,123
Increased Revenue: \$0
Reason: To budget the required appropriation for Internet access services for the County’s network with Illinois Century Network for 2010.

8. Budget Amendment #10-00032 *51
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: \$10,110
Increased Revenue: \$0
Reason: To pay for wireless radio kit (material and labor) to Gill Building.

- B. County Administrator
 1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report
(*To Be Distributed*)
 2. General Corporate Fund Budget Change Report (*To Be Distributed*)
 3. Harris & Harris Monthly Collections Report *52

- C. State’s Attorney
 1. Renewal of Violent Crime Victims Assistance Grant *53-55

- D. Nursing Home Financial Report – March 3, 2010 (*Separate Attachment*)

- E. Treasurer
 1. Monthly Report (*To Be Distributed*)

- F. Auditor
 1. Purchases Not Following Purchasing Policy (*Provided For Information Only – To Be Distributed*)

 2. Monthly Reports – December 2009, January 2010, & February 2010 *56-79

- G. Other Business
 1. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and Its Employees or Their Representatives

- H. Chair’s Report

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

X. Policy, Personnel, & Appointments:

A. Appointments/Reappointments

1. Board of Review – To Fill the Term Left Vacant by Resignation of Dan Stebbins

One Position Available – Term From 3/19/2010 to 5/31/2010

- Laura Sandefur *80-81
- Wayne Williams *82-83

2. Lincoln Exhibits Committee – Term From 3/19/2010 to 2/28/2013

- Heather Tucker *84-85

3. Liquor Advisory Commission – **Three Positions Available**

Terms From 4/1/2010 to 3/31/2013

- Jim Dubnicek *86-87
- A. Lee Roberts *88-91
- Renae Strawbridge *92-93

B. Administrator’s Report

1. Vacant Positions Listing (*Provided for Information Only*) *94
2. Request for Amendment to Ordinance No. 652 Establishing Information Technology Resources Policy & Procedures *95-96
3. Proposal to Amend County Board Rules Section 12.E *97-98
4. Recommendation for Amendment to Consultant Services Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation *99-109

C. Treasurer

1. Request for Review of Account Clerk Position *110

D. County Clerk

1. Monthly Fees Report – January 2010 *111

E. Other Business

1. Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census *112-118
2. Ordinance Establishing the Number of County Board Members & Establishment of Single Member Districts *119

F. Chair’s Report

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

XI. Other Business

- A. Board of Health Update from Stan James

XII. Adjournment