



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**  
*County of Champaign, Urbana, Illinois*  
*Tuesday, April 13, 2010 – 6:00 p.m.*

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

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	<u>Page Number</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></b>	
<b>IV. <u>Approval of Minutes</u></b>	
A. Committee of the Whole Minutes – March 9, 2010	*1-19
<b>V. <u>Approval of Agenda/Addenda</u></b>	
<b>VI. <u>Public Participation</u></b>	
<b>VII. <u>Communications</u></b>	
<b>VIII. <u>Justice &amp; Social Services:</u></b>	
A. <u>Monthly Reports</u> - Reports are available on each department's webpage at: <a href="http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm">http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm</a>	
1. Animal Control – January 2010 & February 2010	
2. Emergency Management Agency – March 2010	
3. Head Start – March 2010	
4. Probation & Court Services – February 2010	
B. <u>Children's Advocacy Center</u>	
1. Approval of Continued Grant Funding from the National Children's Alliance	*20-23
C. <u>Emergency Management Agency</u>	
1. Approval of Acceptance of Six Portable Generators from Illinois Emergency Management Association	*24-28
D. <u>Other Business</u>	
E. <u>Chair's Report</u>	
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
<b>IX. <u>Policy, Personnel, &amp; Appointments:</u></b>	
A. <u>Appointments/Reappointments</u>	
1. Broadlands-Longview Fire Protection District – Term From 5/1/2010 to 4/30/2013	
• Lacy Taylor	*29

2. Eastern Prairie Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Patricia Chancellor \*30
3. Edge-Scott Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Mark McDuffy \*31
4. Ivesdale Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Jeff White \*32
5. Ludlow Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Richard Amsden \*33
6. Ogden-Royal Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Rusty Smith \*34
7. Pesotum Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Dennis Butler \*35
8. Philo Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Clifford Gorman \*36
9. Sadorus Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Frederick Seibold \*37
10. Sangamon Valley Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Please Select One Candidate to Fill the Single Appointment**
  - Donald Hughey \*38
  - Roger Ponton, Jr. \*39
11. St. Joseph-Stanton Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Norman Paul \*40
12. Thomasboro Fire Protection District – **Two Positions Available**  
Please Select One Candidate for a Term From 5/1/2010 to 4/30/2013 &  
Second Candidate for Term From 5/1/2010 to 4/30/2012 (Due to a Resignation)
  - Mervin Maier \*41
  - John Martin \*42
  - Robert Moff \*43
  - Michael Tittle \*44
  - David Wolken \*45
13. Tolono Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - Roger Hayden \*46-47
14. Windsor Park Fire Protection District – Term From 5/1/2010 to 4/30/2013
  - William Walker \*48

B. Administrator’s Report

1. Resolution Amending Champaign County’s Flexible Benefits Plan \*49-61
2. Job Content Evaluation Committee Report on Account Clerk Position \*62-65
3. Job Content Evaluation Committee Report on Non-Bargaining Positions Review Project (*To Be Distributed*)
4. Vacant Positions Listing (*Provided for Information Only*) \*66

C. County Clerk

1. Monthly Fees Reports – February 2010 & March 2010 \*67-68
2. Approval of Voter Registration State Grant Acceptance Agreement \*69

D. Other Business

E. Chair’s Report

1. Resolution Opposing Senate Bill 3474 Amending Illinois Finance Authority Act \*70-89

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

X. **Finance:**

A. Public Defender

1. Request Waiver of the Hiring Freeze \*90-93
2. Budget Transfer #10-00001 \*94  
Fund/Dept: 080 General Corporate – 036 Public Defender  
Total Amount of Transfer: \$22,500  
Reason: Contract with private attorney to cover George Vargas caseload while on military duty.

B. County Administrator

1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report \*95-97
2. General Corporate Fund Budget Change Report \*98
3. Harris & Harris Monthly Collections Report – March 2010 \*99-104
4. Elected Officials’ Salaries Recommendation (*To Be Distributed*)
5. Recommendation for Final Distribution of Nursing Home Construction Fund Monies \*105
6. Budget Amendment #10-00042 \*106  
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board  
Increased Appropriations: \$6,500  
Increased Revenue: \$0  
Reason: To appropriate expenditure authority to allow transfer of all remaining funds to General Corporate Fund.

C. Treasurer

1. Monthly Report \*107-119
2. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0103 \*120
3. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004 \*121

D. Auditor

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

2. Monthly Report – March 2010

\*122-129

E. Other Business

F. Chair’s Report

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

H. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating  
Matters Between Champaign County and its Employees or Their Representatives

XI. Adjournment