



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**  
*County of Champaign, Urbana, Illinois*  
*Tuesday, September 14, 2010 – 7:00 p.m.*

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

	<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 – August 10, 2010	*1-13
B. Administrative Structure Special Committee – April 15, 2009 & April 22, 2009	*14-23
<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>Environment &amp; Land Use:</u></b>	
A. <u>RPC FY2011 County Planning Contract Work Plan</u>	*24-36
<b>IX. <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 – July 2010	
2. Head Start – July 2010	
3. Probation & Court Services – July 2010	
4. Public Defender – June 2010	
B. <u>Animal Control</u>	
1. Approval of Revised Animal Control Ordinance	*37-59
2. Approval of Intergovernmental Agreement for Animal Impound Services with the City of Champaign	*60-65
3. Animal Control Annual Report 2009 ( <i>Separate Attachment</i> )	
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>	

**X. Policy, Personnel, & Appointments:**

**A. Appointments/Reappointments**

1. Approval of RFP 2010-005 Selection Committee

- Steve Beckett
- Deb Busey
- Riley Glerum
- Duane Northrup
- Alan Nudo
- Alan Reinhart
- Mark Shelden
- C. Pius Weibel

2. Approval of Olympian Drive Special Committee

**B. Administrator's Report**

1. Vacant Positions Listing (*Provided for Information Only*) \*66
2. Request Approval of Job Content Evaluation Committee Recommendation for Mental Health Board Staffing Request \*67-71
3. Request Approval of Award of Contract for Financial Auditing Services for Champaign County (*To Be Distributed*)
4. Request for Release of Bid for Emergency Operation Center Technology Upgrade \*72-73

**C. County Clerk**

1. Monthly Fees Report – July 2010 \*74
2. Approval to Accept Illinois State Board of Elections Phase III Grant Award \*75-77

**D. Recommendations for Changes to County Board Rules (*Separate Attachment*)**

**E. Other Business**

1. Resolution Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot \*78

**F. Chair's Report**

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

**XI. Finance:**

**A. Budget Amendments & Transfers**

1. Budget Amendment #10-00076 \*79

Fund/Dept: 075 Regional Planning Commission – 865 LIHEAP-Percentage  
Income Payment Plan

Increased Appropriations: \$175,000

Increased Revenue: \$175,000

Reason: Receipt of a new grant from Illinois Department of Commerce and  
Economic Opportunity for Percentage of Income Payment Program. This  
program provides assistance to low income utility customers who meet the  
requirements for a percentage of income payment toward utility bills.

2. Budget Amendment #10-00077 \*80

Fund/Dept: 075 Regional Planning Commission – 866 Weatherization-  
NICOR/IACAA

Increased Appropriations: \$70,000

Increased Revenue: \$70,000

Reason: To accommodate new contract with Illinois Association of Community  
Action Agencies to weatherize ten homes in the NICOR Utility services area.  
The Weatherization Program provides weatherization services to low income  
residents which helps them save fuel and money while increasing the comfort  
of their homes.

**B. Regional Planning Commission**

1. Approval of Champaign County Participation in USDA Intermediary \*81  
Re-Lending Program (*To Be Distributed*)

**C. County Clerk**

1. Request Approval of Resolution Authority the Acceptance of a Grant to \*82  
Purchase Voting Equipment

2. Budget Amendment #10-00079 \*83

Fund/Dept: 628 Election Assistance/Accessibility – 022 County Clerk

Increased Appropriations: \$72,000

Increased Revenue: \$72,000

Reason: To cover expenses for the early voting station on campus.

**D. Court Services/Probation**

1. Request Approval of Application and, if Awarded, Acceptance of Information \*84-87  
& Record Sharing Program/Enhanced Formal Station Adjustment Program  
Grant

**E. 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 (*To Be Distributed*)

4. Request Approval of Mental Health Board Staffing Request \*88-89

5. Request Approval of IT Staffing Change \*90-91

- 6. Request Approval to Release RFP for Underwriting/Financial Advisor Services for \$2.2 Million Bond Issue \*92-94
- 7. Discussion & Direction Regarding FY2011 Budget
  
- F. Treasurer
  - 1. Monthly Report – August 2010 \*95-102
  
- G. Auditor
  - 1. Purchases Not Following Purchasing Policy (*Provided For Information Only – To Be Distributed*)
  - 2. Monthly Reports – July 2010 & August 2010 \*103-118
  
- H. Other Business
  
- I. Chair’s Report
  
- J. Designation of Items to be Placed on County Board Consent Agenda
  
- XII. Other Business**
  - A. Semi-Annual Review of Closed Session Minutes \*119-130
  
  - B. Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of Price for Sale or Lease of Property Owned by Champaign County
  
  - C. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Champaign County
  
- XIII. Recess**