



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**  
*County of Champaign, Urbana, Illinois*  
*Tuesday, October 12, 2010 – 6:00 p.m.*

*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 Minutes</u></b>	
A. Committee of the Whole Minutes – September 14, 2010	*1-23
<b>IV. <u>Approval of Agenda/Addenda</u></b>	
<b>V. <u>Public Participation</u></b>	
<b>VI. <u>Communications</u></b>	
<b>VII. <u>Finance:</u></b>	
A. <u>Budget Amendments &amp; Transfers</u>	
1. Budget Amendment #10-00082	*24
Fund/Dept: 476 Self-Funded Insurance – 118 Property/Liability Insurance	
Increased Appropriations: \$12,626	
Increased Revenue: \$12,626	
Reason: To receive insurance reimbursement & pay for insurance claims.	
1. Repair of EMA Garage DOL: 5/3/10 (2010-P-06) 2. Repair of squad	
car DOL: 7/1/10 (2010-A-13) 3. Repair of Highway Building	
DOL: 4/5/10 (2010-P-05) 4. EDP Equipment Replaced/Courthouse	
DOL: 5/24/10 (2010-P-07)	
2. Budget Amendment #10-00084	*25-26
Fund/Dept: 083 County Highway – 060 Highway	
Increased Appropriations: \$131,728	
Increased Revenue: \$140,000	
Reason: 511.03 – Payout to Self-Insured Fund. 511.05 & 511.09 – All	
funds used in first 4 months of fiscal year. 522.15 & 533.49 – Half of	
funds used in first 4 months of fiscal year. 533.20 – To cover	
unforeseen insurance expenses.	
3. Budget Amendment #10-00085	*27
Fund/Dept: 088 Illinois Municipal Retirement – 044 Nursing Home	
Increased Appropriations: \$43,350	
Increased Revenue: \$43,350	
Reason: Amendment required to reflect payment of actuarial required	
contribution rate in 2010.	

4. Budget Amendment #10-00086 \*28  
Fund/Dept: 088 Illinois Municipal Retirement – 073 Illinois Municipal Retirement  
Increased Appropriations: \$333,351  
Increased Revenue: \$80,572  
Reason: Amendment required to reflect payment of actuarial required contribution rate in 2010.
  
  5. Budget Amendment #10-00087 \*29-30  
Fund/Dept: 075 Regional Planning Commission – 732 Fringe Benefits Clearing  
Increased Appropriations: \$123,000  
Increased Revenue: \$0  
Reason: To accommodate increased IMRF rates and compensated absences (vacation/sick/personal) due to expended staffing and associated health and life insurance expenses. Grant revenue will cover these increases.
  
  6. Budget Amendment from Regional Planning Commission (*To Be Distributed*)  
Fund/Dept: 075 Regional Planning Commission – Travel Demand Model Expansion  
Increased Appropriations: \$81,000  
Increased Revenue: \$81,000
- B. Nursing Home
1. Approval of Resolution Regarding Charges for Services \*31-32
- C. Regional Planning Commission
1. Approval of Resolution Allocating Qualified Energy Conservation Bond Volume Cap Received by the County of Champaign \*33-40
  2. Approval of Resolution Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap Received by Said County \*41-49
- D. 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. Approval of Agreement with William Blair to Provide Underwriting Services in the Issuance of Appropriate Financing for the Art Bartell Facility Construction Project & Refunding of 2003 Bonds (*To Be Distributed*)
  5. FY2011 Budget
    - a. Consolidated Budget Report (*Separate Attachment*)
    - b. Fund Summary Report (*Separate Attachment*)
  6. Resolution Implementing Personnel Policy for Non-Bargaining Position Upgrades \*50

- E. Treasurer  
1. Monthly Report – September 2010 \*51-63

- F. Auditor  
1. Purchases Not Following Purchasing Policy (*Provided For Information Only – To Be Distributed*)  
2. Monthly Report – September 2010 \*64-71

G. Other Business

H. Chair’s Report

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

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

A. Appointments/Reappointments (*\* indicates Chair’s nominee where there is more than one applicant for an appointment*)

1. Harwood & Kerr Drainage District – Term from 10/22/2010 to 8/31/2013  
• Eugene Hood\* \*72

B. Sheriff’s Office

1. Request for a Permanent Waiver of the Hiring Freeze \*73

C. Administrator’s Report

1. Vacant Positions Listing (*Provided for Information Only*) \*74  
2. Renewal of Liability & Workmen’s Compensation Insurance Policies \*75-89  
3. Recommendation for Voluntary Employee Insurance Policies \*90-92  
4. Recommendation for Non-Bargaining Employee Health Insurance for FY2011 (*To Be Distributed*)  
5. Recommendation for Amendment to RECG Agreement \*93-102  
6. Employee Recognition Events Update  
7. Approval of Award of Contract for Bid 2010-006 Emergency Operations Center Audio Visual System (*To Be Distributed*)

D. County Clerk

1. Monthly Fees Report – September 2010 \*103

E. Other Business

F. Chair’s Report

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

**IX. Justice & Social Services:**

A. Monthly Reports - Reports are available on each department's webpage at:

<http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>

1. Animal Control – August 2010
2. Head Start – August 2010
3. Probation & Court Services – August 2010

B. Other Business

C. Chair's Report

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

**X. Approval of Closed Session Minutes**

A. Committee of the Whole – September 14, 2010

**XI. Recess**