

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

Finance/Policy, Personnel, & Appointments/Justice & Social Services

Tuesday, October 12, 2010

Lyle Shields Meeting Room, Brookens Administrative Center

1776 E. Washington St., Urbana, Illinois

MEMBERS PRESENT: Carol Ammons, Jan Anderson, Steve Beckett, Ron Bensyl, Thomas Betz, Lorraine Cowart, Chris Doenitz, Matthew Gladney, Stan James, John Jay, Brad Jones, Greg Knott, Alan Kurtz, Ralph Langenheim, Brendan McGinty, Diane Michaels, Steve Moser, Alan Nudo, Steve O'Connor, Giraldo Rosales, C. Pius Weibel, Barbara Wysocki

MEMBERS ABSENT: Lloyd Carter, Michael Richards, Larry Sapp, Jonathan Schroeder

OTHERS PRESENT: Kat Bork (Administrative Assistant), Deb Busey (County Administrator), Debbie Chow (Insurance Specialist), Dan Welch (Treasurer), Jim Barham (Barham Benefit Group), John Katsinas (Barham Benefit Group)

CALL TO ORDER

Betz called the Committee of the Whole meeting to order at 6:00 p.m.

ROLL CALL

Bork called the roll. Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Weibel, and Wysocki were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF MINUTES

MOTION by Beckett to approve the Committee of the Whole minutes of September 14, 2010; seconded by Wysocki. **Motion carried with unanimous support.**

Rosales entered the meeting at 6:01 p.m.

APPROVAL OF AGENDA/ADDENDA

Betz stated the recommendation for employee health insurance would be moved to the last item on the agenda after the closed session.

MOTION by Weibel to approve the agenda and the addendum; seconded by Wysocki.

McGinty stated agenda item 8.B.1 was erroneously listed under Policy and should be listed under Finance. **Weibel and Wysocki agreed to consider the change has a friendly amendment.**

Motion carried with unanimous support.

Ammons entered the meeting at 6:02 p.m.

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Weibel announced the only Board member who had contacted him regarding being absent was Beckett, who notified Weibel he might be late. Weibel pointed out the Employee Recognition Event would be held the week of October 18th. Notices were distributed on the Board's desk. He also had a sign-up sheet for Board members to present gifts for years of service.

Anderson entered the meeting at 6:03 p.m.

FINANCE

Budget Amendments & Transfers

Budget Amendment #10-00082

MOTION by Jones to recommend to the County Board approval of Budget Amendment #10-00082 from Fund 476 Self-Funded Insurance – Department 118 Property/Liability Insurance for increased appropriations of \$1,656 for the Property Loss/Damage Claims line, \$5,700 for the Auto Damage/Liability Claims line, \$743 for the Property Loss/Damage Claims line, and \$4,527 for the Property Loss/Damage Claims line with increased revenue of \$1,656 from the Other Misc. Revenue line, \$5,700 from the Other Misc. Revenue line, \$743 from the Insurance Claims Reimbursement line, and \$4,527 from the Insurance Claims Reimbursement line; seconded by Beckett. **Motion carried with unanimous support.**

Budget Amendment #10-00084

MOTION by Rosales to recommend to the County Board approval of Budget Amendment #10-00084 from Fund 083 County Highway – Department 060 Highway for increased appropriations of \$21,000 for the Regular Full-Time Employees line, \$17,000 for the Temporary Salaries and Wages line, \$19,000 for the Overtime line, \$15,000 for the Gasoline and Oil line, \$34,728 for the Insurance line, and \$25,000 for the Heavy Equipment Maintenance line with increased revenue of \$100,000 from the Material and Equipment Use-County Motor Fuel Tax line, and \$40,000 from the Engineering Fee-County Motor Fuel Tax line; seconded by Kurtz. **Motion carried with unanimous support.**

Budget Amendment #10-00085

MOTION by Ammons to recommend to the County Board approval of Budget Amendment #10-00085 from Fund 088 Illinois Municipal Retirement – Department 044 Nursing Home for increased appropriations of \$43,350 for the IMRF-Employer Cost line with increased revenue of \$43,350 from the IMRF/Social Security Reimbursement line; seconded by Wysocki. **Motion carried with unanimous support.**

Budget Amendment #10-00086

MOTION by Ammons to recommend to the County Board approval of Budget Amendment #10-00086 from Fund 088 Illinois Municipal Retirement – Department 073 Illinois Municipal Retirement for increased appropriations of \$333,351 for the IMRF-Employer Cost line with increased revenue of \$80,572 from the IMRF/Social Security Reimbursement line; seconded by Langenheim.

James asked where the money would come from. Busey reminded him that the Board agreed to pay the IMRF actuarial contribution in May. The IMRF Fund has a sufficient balance to cover the actuarial contribution and the money would be appropriated from the fund balance. She reviewed the fund with the Treasurer, who agreed the IMRF Fund should maintain a \$1 million balance. James supported making IMRF payments as they become due. Busey confirmed this payment catches the County up-to-date regarding General Corporate Fund employees for this fiscal year. Almost all the property tax growth in FY2011 is going to the IMRF Fund to ensure it will have sufficient funding to pay the full rate in FY2011.

Motion carried with unanimous support.

Budget Amendment #10-00087

MOTION by Wysocki to recommend to the County Board approval of Budget Amendment #10-00087 from Fund 075 Regional Planning Commission – Department 732 Fringe Benefits Clearing for increased appropriations of \$15,000 for the Regular Full-Time Employees line, \$5,000 for the Regular Part-Time Employees, \$20,000 for the Social Security-Employer line, \$60,000 for the IMRF-Employer Cost line, \$3,000 for the Workers' Compensation Insurance line, \$5,000 for the Unemployment Insurance line, and \$15,000 for the Employee Health/Life Insurance line with no increased revenue; seconded by Rosales.

Weibel asked what grants would cover these additional expenses. Busey said a majority of the funding within the Regional Planning Commission is covered by grants.

Motion carried with unanimous support.

Budget Amendment #10-00088

Budget Amendment #10-00088 from the Regional Planning Commission was distributed to the Board members because the details were not made available in advance of the meeting.

MOTION by Weibel to recommend to the County Board approval of Budget Amendment #10-00088 from Fund 075 Regional Planning Commission – Department 741 Travel Demand Model Expansion for increased appropriations of \$52,600 for the Regular Full-Time Employees line, \$500 for the Stationery & Printing line, \$500 for the Office Supplies line, \$250 for the Postage, UPS, Fed Express line, \$200 for the Gasoline & Oil line, \$25,000 for the Professional Services line, \$500 for the Job-Required Travel Expense line, \$500 for the Computer Services line, \$250 for the Business Meals/Expenses line, and \$700 for the Conferences & Training line with increased revenue of \$75,000 from the DOT-FHWA-Highway Planning & Research line and \$6,000 from the From IDOT Planning Dept. 715/722 line; seconded by Cowart.

Betz wanted some explanation about the additional appropriation in the budget amendment. Moser said RPC wanted to study every road from Ludlow to Longview. There was no one from RPC present to explain the budget amendment and Busey was not provided with information beyond what was listed in the budget amendment. Langenheim questioned if deferring the item until the Board's questions could be answered would create a problem. Busey could not be certain because the RPC Executive Director was not present, but suggested the budget amendment could be placed on the regular County Board agenda so the questions would be answered. She noted there are only two months left in fiscal year and RPC may want to spend the money in the current fiscal year. Deferring the item might prevent RPC from appropriating all the money in the current year. They had to wait until today for the Chief Deputy Auditor to return in order to obtain the new fund numbers for this amendment.

Kurtz said the budget amendment needs explanation that RPC has not provided at this meeting. Bensyl remarked the amendment is revenue neutral and the Board could vote it down at full Board meeting if an explanation is not provided by then. Moser stated the RPC applied for this grant in September. It is for a road study outside the municipal area. He did not know what the study was exactly for, but it would go the planning personnel and had been approved by the RPC Board. Busey suggested sending the amendment to the full Board meeting without recommendation so that it could be placed on that agenda.

MOTION by Becket for a substitute motion to send Budget Amendment #10-00088 to the County Board without recommendation; seconded by Kurtz. Weibel and Cowart agreed to accept the substitute motion as the main motion. **Motion carried.**

Budget Transfer #10-00005

MOTION by Kurtz to recommend to the County Board approval of Budget Transfer #10-00005 from Fund 080 General Corporate – Department 031 Circuit Court and Fund 080 General Corporate – Department 140 Correctional Center for a transfer of \$270 to the Correctional Center Office Supplies line from the Circuit Court Professional Services line; seconded by Ammons. **Motion carried with unanimous support.**

Budget Transfer #10-00006

MOTION by Wysocki to recommend to the County Board approval of Budget Transfer #10-00006 from Fund 076 Tort Immunity Tax Fund – Department 075 General Corporate for a

transfer of \$39,312 to the Workers' Compensation Insurance line from the Insurance line; seconded by O'Connor. **Motion carried with unanimous support.**

McGinty announced that the budget amendment did not need to be signed by Board members due to the revisions of the County Board Rules.

Nursing Home

Approval of Resolution Regarding Charges for Services

MOTION by Anderson to approve the Resolution Regarding Charges for Services; seconded by Rosales.

James asked if the Nursing Home was asking to increase its prices due to a survey of rates of other local nursing homes. Busey said the increased rates were also based of the costs of providing services at the Champaign County Nursing Home. They do have comparisons with other nursing homes. The increases are consistent with those rates. James wondered if the County Board wanted to increase the rates when they are trying to increase the daily census at CCNH. He wanted to know how CCNH compared to fair market value, because some of the CCNH costs are offset by taxpayers. Busey said there are nine local nursing homes and the CCNH rates are ranked 5th for a semi-private home. She would provide the detailed information for Board members before the full Board meeting. James suggested the County take a long hard look at not being in the nursing home business when the taxpayer-supported home was being compared to private nursing homes. He questioned if the cost justified being in this business. James thought it was unfair to taxpayers for the rates to be raised every year.

Nudo confirmed the rate increase was reviewed by the Nursing Home Board of Directors. They were careful to set a rate increase that was competitive with other nursing facilities. Anderson concurred with Nudo and added that CCNH was trying to make the charges reflective of the cost of providing skilled nursing services. The County Board has said CCNH has to come out financially even.

Knott, who has two relatives living at CCNH as private pay residents, thought this was a reasonable increase. He would rather see small annual increases rather than large increase in one year to catch up the rates. Michaels said it would have been helpful to have a comparison of the current charges with the requested rates.

Motion carried.

Sheriff's Office

Request for a Permanent Waiver of the Hiring Freeze

MOTION by Beckett to approve the Sheriff's request for a permanent waiver of the hiring freeze for his Law Enforcement and Court Security Divisions; seconded by O'Connor.

Kurtz said the Sheriff's request made sense in order to have sufficient coverage in the surrounding towns and the Courthouse for the safety of residents and the Sheriff's officers.

James agreed with ideas expressed in the Sheriff's memo. He noted that the Rantoul Police Department has grown even when as its population has decreased. He would have liked to have seen statistics on crime and Sheriff's staffing from 10 years ago for a comparison. Any jobs can be justified, but hard numbers are preferable. Nudo pointed out that that Sheriff's Office has forgone eleven staff people and supported the permanent waiver. Busey confirmed the Sheriff is asking for this waiver after cutting 9.5 FTE positions since 2009.

Motion carried.

Regional Planning Commission

Approval of Resolution Allocating Qualified Energy Conservation Bond Volume Cap Received by the County of Champaign

MOTION by Wysocki to approve the Resolution Allocating Qualified Energy Conservation Bond Volume Cap Received by the County of Champaign; seconded by Weibel.

Moser asked for an explanation of the request. Busey thought Cameron Moore would be at the meeting to answer questions about the RPC items. She thought this was allocated to the Champaign County schools at the beginning of the year until July 31st. The schools did not use it all by the deadline and would like a new deadline of the end of the year. The offer was made to all schools and the ones that participated were listed in the resolution.

Ammons inquired if the money could only be used by the school districts or returned. Busey thought Moore had commitments from schools to use the entire allocation in this year. It does not return to the County if it is not used.

Nudo said this money would reduce the interest payment on bonds. He hoped the schools would piggyback this money on their 1% school facilities sales tax money.

Motion carried with unanimous support.

Approval of Resolution Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap Received by Said County

MOTION by Ammons to approve the Resolution Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap Received by Said County; seconded by Weibel. **Motion carried with unanimous support.**

County Administrator

General Corporate Fund FY2010 Revenue/Expenditure Projection Report

Busey distributed her reports to the Board. The picture seems to be improving by the end of the third quarter. The General Corporate Fund (GCF) has received two months income tax revenue from the State of Illinois in one month. The GCF could see ten to eleven months of income tax revenue in this fiscal year. This represents an improvement of \$400,000 to 500,000 over where the fund was three to four months ago. The General Government Fees still look to be down by

\$410,000, but this is a lesser deficit than originally anticipated. The sales tax revenues are coming in close to what was budgeted. The total revenue projection is a deficit of \$732,000 or 98% of the budget.

The expenditures were amended during the year and look to be underspent by \$490,000. On paper, the GCF is underspending its budget because the revenue lines were not amendment when the expenditure budget was cut earlier this year. Projections show a possible \$630,000 positive budget this year. There are still many unpredictable items in the budget. Busey hopes to end the fiscal year with a balanced or revenue positive budget. She changed the summary report to show the actual fund balance with the outstanding loan to the Nursing Home.

General Corporate Fund Budget Change Report

The budget change report was provided and has not changed since the previous month.

Harris & Harris Monthly Collections Report

Busey announced the GCF has received \$165,600 in collections year-to-date. Overall, the taxing entities who receive the money from outstanding fees collected have received \$756,983. This is definitely a positive program for the taxing bodies.

MOTION by Kurtz to receive and place on file the General Corporate Fund FY2010 Revenue/Expenditure Projection Report, General Corporate Fund Budget Change Report, and Harris & Harris September 2010 Collections Report; seconded by Jones. **Motion carried with unanimous support.**

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

Busey distributed information to the Board about the agreement with William Blair & Company to provide underwriting services for the issuance of appropriate financing for what is now being called the 202 Art Bartell Road construction project and the possible refunding of the 2003 Nursing Home bonds. The recommendation for the new building is to issue \$2.2 million in bonds. The County will use \$2,249,000 in recovery zone economic development bonding authority for this building. The differing amortization costs and financing options were listed.

Refunding the 2003 Nursing Home bonds will also be reviewed. The County will want to consider this option if at least a 5% improvement can be generated. It appears the County could save \$229,874 if the bonds are refunded. Busey requested the agreement with William Blair & Company for underwriting services be approved by the Board.

MOTION by Beckett to approve the agreement with William Blair & Company to provide underwriting services in the issuance of appropriate financing for the Art Bartell Facility Construction Project & refunding the Series 2003 Bonds; seconded by Wysocki.

Michaels asked if the County was going to retire the 2003 bonds, issue new bonds, and then issue additional new bonds to pay for the construction of a new building. Busey said each issue would be handled separately. Bonds would be issued to pay for the new building. William Blair & Company provided alternatives in their memo. While Busey was talking to the company, Elizabeth Hennessy, suggested refunding the 2003 bonds because current interest rates create an opportunity to generate savings for the taxpayers.

James inquired if William Blair was the only company who offers these services. Busey answered no, but the County Board approved going forward with William Blair last month. She described the positive features on working with William Blair & Company. James asked if the rates greatly vary. Busey said the rates were effectively very close from one firm to another. Other firms charge for different expenses. William Blair only charges on bonds issued on the rate quoted in the agreement.

Nudo questioned if the overall savings would make it prudent to go to a lower amortization rate. Busey agreed to look into it. The bonds for the building's construction were projected at twenty years and revenue or savings were identified to cover the annual cost over the twenty-year period. Nudo asked Busey to look at the advantages and possibility of a fifteen-year amortization.

Motion carried with unanimous support.

FY2011 Budget

Busey provided the Consolidated Budget Report and Fund Summary Report to the Board as a separate attachment with their agenda packets. The consolidation of the individual budget was presented at the September Legislative Budget Hearings. Busey stated the Board needs to receive and place the FY2011 Budget on file at its October 21st meeting. No action is needed at tonight's meeting. There will be a full presentation of the FY2011 Budget on October 21st. She recommended any questions or concerns be raised sooner rather than later so they can be answered in advance of the meeting.

During the last two weeks, Moody's Rating Agency conducted a new rating review of the County. William Blair & Company assisted Busey with this review. The County's rating was downgraded to AA2 from AA1. This is the same rating the County had the last time it issued bonds. Moody's Rating Agency stated the only reason for the downgrade was the marginal position of the GCF balance. This verifies the need to increase the GCF balance into the 10-12% range.

Nudo asked what the downgraded rating meant in terms of interest rates. Busey did not know at this time. The impact is only known when the bonds go to market. The bonds recommended tonight anticipated the AA2 rating.

Resolution Implementing Personnel Policy for Non-Bargaining Position Upgrades

Busey reminded the Board that a new classification system was approved for non-bargaining employees this year. Some employees' positions were upgraded. At the time no consideration was given to increasing the salaries of the upgraded positions that would usually occur per the Personnel

Policy. She requested enacting promotion raises to go into effect on December 1, 2010 for the eight employees.

MOTION by James to approve the Resolution Implementing Personnel Policy for Non-Bargaining Position Upgrades; seconded by Moser.

James noted the employees had been carrying out the duties of the upgraded positions without a corresponding salary increase. He felt this should be done to recognize the talents of those employees and keep qualified employees in the County's employ.

Jay inquired how much the increased salaries would cost in total. Busey answered it would be an expense of \$23,000 for one year for all eight employees.

Motion carried.

Treasurer

Monthly Report – September 2010

Welch reviewed the past performance of the GCF. The GCF borrowed less from other funds this year than previously and this is a move in the right direction. In other good news, non-payroll expenditures spent \$1.1 million less and payroll spent \$700,000 less this year.

Welch anticipated \$270 million will be collected in real estate taxes in 2010. He has made five distributions. The property taxes are 97.93% collected to date. His office is required by the State to notify delinquent taxpayers via certified mail at a cost of \$3.25 per letter. He has had discussions with Speaker Madigan's office about how expensive the certified notices are, as he will have to send out over 2,000 notices and publish names in the newspaper. He believed more individuals would pick up the notices if they were sent via regular instead. There did not seem to be any support for this issue from Speaker Madigan's office.

Bensyl exited the meeting at 6:51 p.m.

Ammons asked about the outstanding loans. Welch explained one is a \$333,142 outstanding loan to the Nursing Home from the GCF. The other three outstanding loans were made to the GCF from the Public Safety Sales Tax Fund, the Recorder Automation Fund, and the Probation Services Fund. The loans from the Recorder Automation Fund and the Probation Services Fund will be repaid in November. The \$1.5 million Public Safety Sales Tax Fund loan will be reauthorized to ensure the GCF can get through the next fiscal year. April is low point for the GCF before distribution of property taxes. The reauthorized loan is needed to sustain the GCF through April 2011. Ammons asked if the GCF will be in the exact same position next April. Welch expects a smaller loan will be needed next April. He anticipates the fund will be in a \$500,000 better position next year. As Treasurer, Welch looks at cash flow and when the County will receive revenue to meet its monthly expenditures.

MOTION by Nudo to receive and place on file the Treasurer's September 2010 report; seconded by Gladney. **Motion carried with unanimous support.**

Ammons exited the meeting at 10:10 p.m.

Auditor

Purchases Not Following Purchasing Policy

No list of purchases not following the Purchasing Policy was provided to the Board.

Monthly Report – September 2010

MOTION by Rosales to receive and place on file the Auditor's September 2010 monthly report; seconded by Jones. **Motion carried with unanimous support.**

Other Business

There was no other business.

Chair's Report

There was no Chair's report.

Designation of Items to be Placed on County Board Consent Agenda

Agenda items 7.A.1-5, 7-8, C.1-2, D.4 were designated for the consent agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

MOTION by Weibel to appoint Eugene Hood to the Harwood & Kerr Drainage District for a term beginning October 22, 2010 and ending August 31, 2013; seconded by Moser. **Motion carried with unanimous support.**

Administrator's Report

Vacant Positions Listing

The vacant positions listing was provided for information only.

Renewal of Liability & Workmen's Compensation Insurance Policies

MOTION by Beckett to approve the renewal of the liability & workmen's compensation insurance policies; seconded by Kurtz. **Motion carried with unanimous support.**

Recommendation for Voluntary Employee Insurance Policies

MOTION by James to approve the recommended voluntary employee insurance policies; seconded by Wysocki.

Anderson asked if employees could accumulate money in their flexible spending accounts. Busey explained that any money placed in a flexible spending account has to be spent in the same fiscal year.

Motion carried with unanimous support.

Recommendation for Non-Bargaining Employee Health Insurance for FY2011

Busey distributed the recommended Health Alliance POS-C250 health insurance plan to be offered to the non-bargaining employees in FY2011. She further recommended the County establish Health Reimbursement Accounts for employees which will provide up to \$750 reimbursement per year towards single out-of-pocket maximum costs in excess of \$1,500 or towards the \$250 co-pay for MRI scans, CAT scans, outpatient surgery, inpatient hospitalization, and maturity care as those expenses occur throughout the year. The reimbursement, limited to \$750 per employee, will be applied towards the expenses for the employee or their covered dependents.

MOTION by Beckett to approve offering the Health Alliance POS-C250 plan for all County employees in FY2011 and establishing a Health Reimbursement Account to provide \$750 reimbursement per employee towards single out-of-pocket maximum costs in excess of \$1,500 or for the \$250 co-pay for specific expenses; seconded by Moser. **Motion carried.**

Recommendation for Amendment to RECG Agreement

Busey stated the amendment recommended by the RECG Policy Group effectively changed the amount of time any participating agency provides assistance to another entity. For example, the Sheriff will provide assistance to the City of Champaign for five days without expecting compensation. After five days, the other entities will expect compensation. Typically, federal monies are available for any disasters lasting over five days.

MOTION by Beckett to approve the amendment to RECG Agreement; seconded by Kurtz.
Motion carried with unanimous support.

Employee Recognition Events Update

The Employee Recognition Event would be held next week before the County Board meeting at 6:00 p.m. Cake and punch will be served instead of the lunch provided in previous years. A resolution honoring employees will be read at the County Board meeting.

Approval of Award of Contract for Bid 2010-006 Emergency Operations Center Audio Visual System

Busey said the bid results were received on Friday afternoon. The six responses are very competitive and the committee is still evaluating them. She requested approval to bring a recommendation of award of bid to the County Board meeting next week.

MOTION by Beckett for the recommendation of award of contract for Bid 2010-006 Emergency Operations Center Audio Visual System to be brought to the October County Board meeting; seconded by Weibel. **Motion carried with unanimous support.**

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

MOTION by Wysocki to enter into 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. She further moved the following individuals remain present: the County Administrator, Recording Secretary, the County's Health Insurance Broker, and the County's Insurance Specialist; seconded by McGinty. **Motion carried with a roll call vote of 20 to 1.** Ammons, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Rosales, Weibel, and Wysocki voted in favor of the motion. O'Connor voted against the motion

Kurtz exited the meeting at 7:01 p.m.

The Board entered into closed session at 7:02 p.m. and resumed open session at 7:15 p.m.

County Clerk

Monthly Fees Report – September 2010

MOTION by Ammons to receive and place on file the County Clerk monthly fees report for September 2010; seconded by Moser. **Motion carried with unanimous support.**

Other Business

There was no other business.

Chair's Report

There was no Chair's report.

Designation of Items to be Placed on County Board Consent Agenda

Agenda items 8.A.1, C.2-3 & C.5 were designated for the consent agenda.

JUSTICE & SOCIAL SERVICES

Monthly Reports

MOTION by James to receive and place on file the Animal Control – August 2010, Head Start – August 2010, and Probation & Court Services – August 2010 monthly reports; seconded by Rosales. **Motion carried with unanimous support.**

Other Business

There was no other business.

Chair's Report

There was no Chair's report.

Designation of Items to be Placed on County Board Consent Agenda

There were no items for the consent agenda.

APPROVAL OF CLOSED SESSION MINUTES

MOTION by Beckett to approve the Committee of the Whole closed session minutes of September 14, 2010; seconded by Wysocki. **Motion carried with unanimous support.**

RECESS

Betz recessed the meeting at 7:19 p.m.

Respectfully submitted,

Kat Bork
Administrative Assistant

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.