



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

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes – October 12, 2010	*1-13
B. Legislative Budget Hearings Minutes – September 7, 2010	*14-19
C. Legislative Budget Hearings Minutes – September 14, 2010	*20-28
IV. <u>Approval of Agenda/Addenda</u>	
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Justice & Social Services:</u>	
A. <u>Presentation of County-Wide Housing Study Results from Regional Planning Commission</u>	
B. <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 – September 2010	
2. Emergency Management Agency – Combined September/October 2010	
3. Head Start – September 2010	
4. Probation & Court Services – September 2010	
5. Public Defender – July 2010 & August 2010	
C. <u>Animal Control</u>	
1. Approval of Revised Intergovernmental Agreement for Animal Impound Services with the City of Champaign	*29-33
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>	
VIII. <u>County Facilities:</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	*34

B. Facilities Director

1. Physical Plant Monthly Reports – September 2010 *35-39
2. Recommendation of Full Project Budget for 202 Art Bartell Construction Project *40-41
3. Update – ILEAS Roof Project

C. County Administrator

1. Lease Agreement between the County of Champaign and the Illinois Attorney General *42-48
2. Lease Agreement between the County of Champaign and the Champaign County Humane Society *49-52

IX. Policy, Personnel, & Appointments:

A. Nursing Home Board of Directors

1. Request Approval of Revised Nursing Home Personnel Policy
(*Separate Attachment mailed to County Board Members Last Week*)

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

1. Redistricting Commission – Select Seven At-Large Members, Two Democratic County Board Members, & Two Republican County Board Members
 - Anthony Ackerman*
 - Terrance Archibald*
 - Augustus Hallmon*
 - Wendy Harris*
 - Diana Herriott*
 - Esther Patt*
 - Richard Winkel, Jr.*
 - Ron Bensyl*
 - Jonathan Schroeder*
 - Alan Kurtz*
 - Michael Richards*
 - William Ackermann
 - Kingsley Allan
 - John Bambenek
 - Scott Bidner
 - Daniel Duitsman
 - Chuck Eyman
 - Tony Fabri
 - James Faron
 - Richard Furman, Jr.
 - Gary Guardia
 - Larry Hall
 - Michael Herbert
 - Alvin Klein

- Durl Kruse
 - Devin Mapes
 - David McCoy
 - Theresa Michelson
 - Karen Olsen
 - James Phillips
 - Marilyn Querry
 - J.C. Reitmeier, Jr.
 - Deborah Rugg
 - Linda Stark
 - William Techau
 - Phillip Van Ness
 - Bridgett Wakefield
 - Rick Williams
 - Wayne Williams
2. Nursing Home Board of Directors – Term from 12/1/2010 to 11/30/2012
- Mary Ellen O’Shaughnessey *53-58
3. Public Aid Appeals Committee – Terms from 12/1/2010 to 11/30/2012
Two Positions Are Available on the Committee
- Carol Elliott *59-60
 - James Rusk *61-62
4. Drainage District #2 of the Town of Scott – Term from 11/19/2010 to 8/31/2013
- Roger Armstrong *63
5. Nelson-Moore-Fairfield Drainage District – Term from 9/1/2010 to 8/31/2013
- John Heiser *64
- C. County Administrator
1. Vacant Positions Listing (*Provided for Information Only*) *65
 2. County Board FY2011 Calendar of Meetings *66-68
- D. County Clerk
1. Request Approval of Liquor Ordinance Amendments *69
- E. Board of Review Report *70-71
- F. Other Business
- G. Chair’s Report
- H. Designation of Items to be Placed on County Board Consent Agenda

X. Finance:

A. Budget Amendments & Transfers

1. Budget Amendment #10-00091 *72
Fund/Dept: 080 General Corporate – 023 Recorder
Increased Appropriations: \$80,000
Increased Revenue: \$120,000
Reason: To cover increased revenue due to large sales in the campus area.

 2. Budget Amendment #10-00092 *73
Fund/Dept: 080 General Corporate – 023 Recorder
Increased Appropriations: \$35,000
Increased Revenue: \$38,500
Reason: To cover monies used to purchase additional document stamps.

 3. Budget Amendment #10-00093 *74
Fund/Dept: 109 Delinquency Prevention Grant Fund – 053 Mental Health Board
Increased Appropriations: \$8,811
Increased Revenue: \$650
Reason: Original budget did not allow for the planned expenditures for JJ Quarter Cent funded program. Investment interest will offset a small portion of the balance of allocations. Due to the shortfall in revenue, the remaining balance will be paid out of the Mental Health Fund balance.

 4. Budget Amendment #10-00090 *75
Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning
Increased Appropriations: \$14,150
Increased Revenue: \$0
Reason: Pursuant to bids received, the total expenditure for the ILEAS roof replacement increased over preliminary estimates.

 5. Budget Amendment #10-00089 *76
Fund/Dept: 091 Animal Control – 047 Animal Control
Increased Appropriations: \$10,922
Increased Revenue: \$0
Reason: ERI payment for FY2010.

 6. Budget Amendment #10-00094 *77
Fund/Dept: 091 Animal Control – 047 Animal Control
Increased Appropriations: \$2,600
Increased Revenue: \$0
Reason: Budget amendment to cover cost of IMRF.
- B. Request to Waive Hiring Freeze**
1. Public Defender Request to Waive Hiring Freeze for Assistant Public Defender Position *78-80

C. State's Attorney

1. Request Approval of Application for and, if Awarded, Acceptance of FY2011 Victim Advocacy Grant Renewal *81-83

D. Nursing Home

1. Request Approval of Application for and, if Awarded, Acceptance of FY2011 IDOT Grant *84-87

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. Resolution Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund *88
5. Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund *89
6. Resolution to Approve FY2011 Plan for Use of the General Corporate Fund One-Time Revenues *90
7. FY2011 Annual Tax Levy Ordinance *91-94
8. FY2011 Annual Budget & Appropriation Ordinance *95-96
9. Resolution Reallocating Recovery Zone Facility Bond Allocation to the Illinois Finance Authority *97-100
10. Ordinance Authorizing the Issuance of General Obligation (Limited Debt) Tax Certificates, Series 2010A, to Finance County Facilities for the County of Champaign, Illinois, & Providing the Details of Such Certificates, & Related Matters *(Separate Attachment with Lavender Cover)* *101-102
11. Approval of Installment Purchase Agreement (Series 2010A) *(Separate Attachment with Lavender Cover)*
12. Ordinance of the County of Champaign, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2010B, Providing the Details of Such Bonds & for a Levy of Taxes to Pay the Principal of & Interest on Such Bonds, & Related Matters *(Separate Attachment with Lavender Cover)*
13. Approval of Authorization for the Issuance of Tax Anticipation Warrants

F. Treasurer

1. Monthly Report – October 2010 *103-115

G. Auditor

1. Purchases Not Following Purchasing Policy *(Provided For Information Only – To Be Distributed)*
2. Monthly Report *116-123

H. Other Business

I. Chair's Report

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

XI. Recess