

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 4/12/2011 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:05 p.m. |
| <p>2. <u>Roll Call</u></p> | 23 Board members were present at the meeting. |
| <p>3. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – March 8, 2011</p> | The minutes were approved as presented. |
| <p>4. <u>Approval of Agenda/Addendum</u></p> | The agenda was approved. |
| <p>5. <u>Public Participation</u></p> | Steve Kysar spoke during public participation. |
| <p>6. <u>Communications</u></p> | Petrie announced a wind energy & green infrastructure conference. McGinty spoke about Health Alliance. |
| <p>7. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – March 2011</p> | Received & placed on file. |
| <p>B. <u>County Engineer</u>
1. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2011 thru December 31, 2011 – Section #11-00000-00-GM</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2011 thru December 31, 2011 – Section #11-00000-00-GM</i> |
| <p>2. Resolution Appropriating County Motor Fuel Tax Funds for the Salary & Estimated Expenses of the County Engineer for the Period from December 1, 2010 thru November 30, 2011</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary & Estimated Expenses of the County Engineer for the Period from December 1, 2010 thru November 30, 2011</i> |
| <p>3. Resolution Authorizing County Board Chair to Sign a Local Agency Agreement for Federal Participation for County Highway 11 Bridge Project – Section #10-00960-00-BR</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing County Board Chair to Sign a Local Agency Agreement for Federal Participation for County Highway 11 Bridge Project – Section #10-00960-00-BR</i> |

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| 4. Intergovernmental Agreement – Olympian Drive | Deferred to April 21st meeting with questions & comments referred to legal counsel for review. |
| 5. Intergovernmental Agreement – Lincoln Avenue | Deferred to May 3rd meeting. |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 7.B.1-3 were designated for the consent agenda. |
| 8. <u>Finance</u> | |
| A. <u>Budget Amendments & Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #11-00018, #11-00019, #11-00020, #11-00021, and Budget Transfers #11-00005, #11-00006, #11-00007, & #11-00009</i> |
| B. <u>Court Services</u> | |
| 1. Request Approval of Agreement for Health Care Services at the Juvenile Detention Center | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Health Care Services at the Juvenile Detention Center |
| 2. Request Approval of Business Associate Agreement Between Health Professionals Ltd. & Champaign County | Deferred to April 21st meeting. |
| C. <u>State’s Attorney</u> | |
| 1. Request Approval of Intergovernmental Agreement Between Illinois Department of Healthcare & Family Services & the State’s Attorney | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement Between Illinois Department of Healthcare & Family Services & the State’s Attorney |
| D. <u>Nursing Home Board of Directors</u> | |
| 1. Recommendation for Repayment of Nursing Home Loan | *RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation for repayment of Nursing Home loan |
| E. <u>County Administrator</u> | |
| 1. General Corporate Fund FY2011 Revenue/Expenditure Projection Report | Received & placed on file. |
| 2. General Corporate Fund Budget Change Report | Received & placed on file. |

****Denotes Consent Agenda Item.***

- 3. Harris & Harris Monthly Report Received & placed on file.
 - 4. Recommendation for Amendment to Schedule of Authorized Positions ***RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of the Microfilm Services Manager positions & addition of Building & Grounds Manager**

 - F. Treasurer
 - 1. Monthly Report – March 2011 Received & placed on file.

 - G. Auditor
 - 1. Purchases Not Following Purchasing Policy No list was provided from the Auditor.
 - 2. Monthly Report – March 2011 Received & placed on file.

 - H. Other Business None

 - I. Chair’s Report None

 - J. Designation of Items to be Placed on County Board Consent Agenda Agenda items 8.A.1-8 & E.4 were designated for the consent agenda.

 - 9. **Policy, Personnel, & Appointments**
 - A. Appointments/Reappointments
 - 1. County Board District 4 ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Aaron Esry to the County Board in District 4**
 - 2. Economic Development Corporation ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jonathan Schroeder to the EDC**
 - 3. Site Assessment Update Committee ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Debra Griest, Liz Jones, Kyle Krapf, Bruce Stickers, Steve Stierwalt**
 - 4. Locust Grove Cemetery Association ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dirk Rice to the Locust Grove Cemetery Association Board**
 - 5. Community Action Board ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Yolanda Troutman-Davis to the Community Action Board**
- *Denotes Consent Agenda Item.*

- 6. Broadlands-Longview Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brian Thode to the Broadlands-Longview FPD***

- 7. Eastern Prairie Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Linda Kates to the Eastern Prairie FPD***

- 8. Edge-Scott Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dorothea Hunt to the Edge-Scott FPD***

- 9. Ivesdale Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Denny Jayne to the Ivesdale FPD***

- 10. Ludlow Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Kirk to the Ludlow FPD***

- 11. Ogden-Royal Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Vickers to the Ogden-Royal FPD***

- 12. Pesotum Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Raymond Hettinger to the Pesotum FPD***

- 13. Philo Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Kevin Chalmers to the Philo FPD***

- 14. Sadorus Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Eckerty to the Sadorus FPD***

- 15. Sangamon Valley Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of David Bright to the Sangamon Valley FPD***

- 16. Scott Fire Protection District
****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Chris Karr to the Scott FPD***

****Denotes Consent Agenda Item.***

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| 17. St. Joseph-Stanton Fire Protection District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Howard Marsh to the St. Joseph-Stanton FPD |
| 18. Thomasboro Fire Protection District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of William Kurth to the Thomasboro FPD |
| 19. Tolono Fire Protection District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ann Jack Haluzak to the Tolono FPD |
| B. <u>County Administrator</u> | |
| 1. Vacant Positions Listing | Provided for information only |
| 2. Request from Countryside School for Issuance of Industrial Revenue Bonds | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the Issuance of Industrial Revenue Bonds for Countryside School

The public hearing will be held at April 21st 6:45 p.m. in the Shields Meeting Room. |
| C. <u>County Clerk</u> | |
| 1. Monthly Fees Report – March 2011 | Received & placed on file. |
| 2. Request to Amend the Liquor Ordinance | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the amendments to the Liquor Ordinance |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | |
| 1. Discussion – Recommendations for County Board Rules Changes | Proposals for County Board Rules changes will be placed on the May 10 th agenda. |
| 2. Reapportionment Issues Discussion– Study Session on April 26 th at 6:00 p.m. | The study session will take place on April 26 th . |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.A.2-12 & 14-19 were designated for the consent agenda. |
| 10. <u>Strategic Planning Committee</u> | |
| A. Update on Strategic Planning Process | Update was provided. |

**Denotes Consent Agenda Item.*

11. Other Business

- A. Closed Session Pursuant to 5 ILCS 120/2
(c) (11) to Consider Pending Litigation
Against Champaign County

Closed session was held.

12. Adjourn

Meeting was adjourned at 9:57 p.m.