

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action taken at 2/14/12 Meeting

<u>Item</u>	<u>Action Taken</u>
2. <u>Roll Call</u>	24 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> –January 17, 2012 Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as amended
5. <u>Public Participation</u>	Kevin Sandefur, Belden Fields, Steve Ayers, Diane Marlin, Cathe Capel, Aditi Kambuj, Lynn Branham, Michael Fuerst, Jermme Bamberger, Susan Parenti
6. <u>Communications</u>	None
7. <u>FINANCE</u>	
A. <u>Budget Amendments & Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment 12-00009, 12-00010, 12-00011, & 12-00012</i>
	RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer 12-00002
B. <u>Animal Control</u>	
1. Request Approval of Revised Intergovernmental Agreement for Animal Control Services with the Village of Pesotum	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Intergovernmental Agreements with the Village of Pesotum for Animal Control & Impound Services</i>
2. Request Approval of Intergovernmental Agreement for Animal Impound Services with the Village of Pesotum	
C. <u>Children’s Advocacy Center</u>	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Application & if Awarded, Renewal of Violent Crime Victims Assistance Grant for FY2013</i>
1. Request Approval of Application & if Awarded, Renewal of Violent Crime Victims Assistance Grant for FY2013	
2. Request Approval of Application & if Awarded, Acceptance of Continued Grant Funding from the ICJIA – Agreement 211216	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Application & if Awarded, Acceptance of Continued Grant Funding from the ICJIA-Agreement 211216</i>
D. <u>Sheriff</u>	
1. Request Approval of Contracts for Special Police Services for the Villages of St. Joseph, Philo, and Sidney	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Contracts for Special Police Services for the Villages of St. Joseph, Philo, and Sidney</i>

****Denotes Consent Agenda Item***

- E. States Attorney
1. Approval of Application & if Awarded, Renewal of Violent Crime Victims Assistance Grant
***RECOMMEND TO THE COUNTY BOARD APPROVAL of the Renewal and if Awarded, Acceptance of the Violent Crime Victims Assistance Grant**
- F. County Administrator
1. General Corporate Fund FY2012 Budget Projection Report and Budget Change Report
Reports Received & Placed on File
 2. Determination of Elected Officials Salaries FY2013-2016
RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2013-2016 elected official wage freeze
 3. General Corporate Fund Additional Funding Requests & Recommendation
Deferred for 2 months
 4. Resolution for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds
RECOMMEND TO THE COUNTY BOARD APPROVAL of Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds
- G. Auditor's & Treasurer's Monthly Reports
1. January 2012
Received & placed on file
- H. Other Business
1. Resolution Authorizing the Board Chair to Execute the Collective Bargaining Agreement Between FOP Labor council for Corrections Sergeants, the County Board, & the Sheriff of Champaign County
***RECOMMEND TO COUNTY BOARD APPROVAL of Resolution authorizing the Board Chair to Execute the Collective Bargaining Agreement for FOP Corrections Sergeants**
- I. Chair's Report
None.
- J. Designation of Items to be Placed on the County Board Consent Agenda
Items A2, 3, 4, & 5; B1 & 2; C1 & 2; D1, 2, & 3; E1, H1
8. **JUSTICE & SOCIAL SERVICES**
- A. Agency Presentation – Court Services & Probation
Canceled
- B. Monthly Reports:
Monthly Reports for Emergency Management Agency- January 2012, Head Start-January 2012, Probation & Court Services-December 2011, Public Defender-November & December 2011 received and placed on file.

- C. Emergency Management Agency
1. Request Approval of Application and if Awarded, Acceptance of Hazardous Materials Emergency Preparedness Grant ***RECOMMEND TO COUNTY BOARD APPROVAL of Application & if Awarded, Acceptance of HMEP Grant**
- D. Other Business
1. Establishment of Citizens Advisory Committee to Garner Together Impactors in Social Justice System to Present Information Regarding Improvements & Implementing Suggestions in the Jailing Communities Report Approved as Amended
- E. Chair's Report None
- F. Designation of Items to be Placed on the County Board Consent Agenda Item C1
9. **POLICY, PERSONNEL, & APPOINTMENTS**
- A. Appointments/Reappointments
1. Appointment to CUMTD Board Removed from Agenda
 2. Appointment of Jack Knott to the Mount Olive Cemetery Board-Unexpired Term Ending 6/30/2014 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Jack Knott**
 3. Appointment of James Prather to the Mount Olive Cemetery Board-Unexpired Term Ending 6/30/2017 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of James Prather**
 4. Appointment of Jeff Kibler to the County Board, District 3-Unexpired Term Ending 11/30/2012 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Jeff Kibler**
 5. Appointment of Max Mitchell to the County Board, District 3-Unexpired Term Ending 11/30/2012 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Max Mitchell**
 6. Appointment of Ron Bensyl to the Nursing Home Board of Directors-Unexpired Term Ending 11/30/2012 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Ron Bensyl**
 7. Appointment of Diane Michaels to the Lincoln Exhibits Committee – Unexpired Term Ending 11/30/2012 ***RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Diane Michaels**

***Denotes Consent Agenda Item**

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| 8. Appointment of John Jay to the Labor Committee – Unexpired Term Ending 11/30/2012 | <i>*RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of John Jay</i> |
| 9. Appointment of Astrid Berkson to the VAC Committee – Unexpired Term Ending 11/30/2012 | <i>*RECOMMEND TO COUNTY BOARD APPROVAL of the Appointment of Astrid Berkson</i> |
| B. <u>Regional Planning Commission</u> | |
| 1. Approval of RPC Revised Purchasing Policy | <i>*RECOMMEND TO COUNTY BOARD APPROVAL of RPC Revised Purchasing Policy</i> |
| C. <u>Strategic Planning Committee</u> | |
| 1. Approval of Champaign County Strategic Plan 2012 Update | <i>*RECOMMEND TO COUNTY BOARD APPROVAL of Strategic Plan 2012 Update</i> |
| D. <u>County Administrator</u> | |
| 1. Approval of Release of RFP 2012-002 Champaign County Sheriff's Office Prisoner Transport Bus | Approved. |
| E. <u>County Clerk</u> | |
| 1. Monthly Report – January 2012 | Received & Placed on file |
| F. <u>Other Business</u> | |
| 1. Proposal for Local Food Policy Council | Deferred |
| G. <u>Chair's Report</u> | |
| | None |
| H. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | |
| | Items A4, 5, 7, 8, 9, 10, 11, & 12; B1, C1 |
| 10. <u>OTHER BUSINESS</u> | None |
| 11. <u>Adjourn</u> | Meeting Adjourned at 9:02 p.m. |