

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& HIGHWAY & TRANSPORTATION
Summary of Action taken at 3/13/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:05 p.m.
2. <u>Roll Call</u>	24 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> –February 14, 2012 Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended moving the Highway agenda to the beginning of the meeting
5. <u>Public Participation</u>	John Sullivan, Sheila Ferguson, Mike Weissman, Chris Evans, Durl Kruse, Aaron Ammons, Sarah Lazare, Bill Ziegler, William Cope, Harold Scharlan, Gary Cziko, Leslie Cooperband, Marcel Miller, Brian Dolinar
6. <u>Communications</u>	Kurtz announced the Mahomet Valley Water Authority had joined the municipal opposition to the Clinton Land Fill Permit, Bloomington had joined the opposition as well. Kurtz stated there have been no further accidents on Monticello Road since the speed limit had been reduced. Weibel announced Storm Spotter Training for County Board members would begin soon at ILEAS
7. <u>FINANCE</u>	
A. <u>Budget Amendments & Transfers</u>	Budget Amendment #12-00013 - Motion to Defer Until County Board meeting March 22, 2012 for further explanation and discussion
	RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer 12-00002
B. <u>Children’s Advocacy Center</u>	
1. Request Approval of Application and if Awarded, Acceptance of FY2013 Mental Health Board Grant	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of Application and if Awarded, Acceptance of FY2013 Mental Health Board Grant</i>
C. <u>Facilities Director</u>	
1. Request Waiver of Hiring Freeze for Maintenance Worker Position	Approved

****Denotes Consent Agenda Item***

- D. County Administrator
1. General Corporate Fund FY2012 Budget Projection Report & Budget change Report Received & placed on file
- E. Auditor
1. Monthly Report Received & placed on file
- F. Treasurer
1. Monthly Report Received & placed on file
 2. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 14-023-0065 ***RECOMMEND TO COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 14-023-0065**
 3. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 23-043-0010 ***RECOMMEND TO COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 23-043-0010**
 4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0009 ***RECOMMEND TO COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-059-0009**
5. Other Business None
- G. Chair's Report None
- H. Designation of Items to be Placed on the County Board Consent Agenda Items B1, F2-4
8. **JUSTICE & SOCIAL SERVICES**
- A. Agency Presentation – Sheriff Canceled
 - B. Monthly Reports: Monthly Reports for Animal Control- November 2011, December 2011 & January 2012, Emergency Management Agency February 2012, Head Start February 2012, Probation & Court Services January 2012 received and placed on file.
 - C. Other Business None

***Denotes Consent Agenda Item**

- D. Chair's Report
 - 1. Appointment of 9 members to the Champaign County Community Justice Task Force Task Force members are William Sullivan, Sheila Ferguson, Benita Rollins-Gay, James Kilgore, Julian Rappaport, Lynn Branham, Mark Driscoll, Scott Bennett, & County Board member Michael Richards

- E. Designation of Items to be Placed on the County Board Consent Agenda None

- 9. **HIGHWAY & TRANSPORTATION**
 - A. Monthly Reports
 - 1. County & Township Motor Fuel Tax Claims – February 2012 Received & Placed on file

 - B. County Engineer
 - 1. Resolution Authorizing the County Board Chair to sign a Joint Agreement With Illinois Department of Transportation for the Fisher to Foosland Project. ****RECOMMEND TO COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to sign a Joint Agreement with IDOT for the Fisher to Foosland Project***

 - 2. Resolution Establishing a Class II Truck Route on County Highways 8 & 30. ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing a Class II Truck Route on County Highways 8 & 30***

 - 3. Resolution Appropriating \$35,000 from County Bridge Funds for a Culvert Repair Located on County Highway #22 Section #12-00982-00-BR ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$35,000 from County Bridge Funds for a Culvert Repair Located on County Highway #22 Section #12-00982-00-BR***

 - 4. Roundabout Presentation – Hanson Engineering Presentation Regarding Roundabouts and the Olympian Drive Extension

 - C. Other Business None

 - D. Chair's Report None

 - E. Designation of Items to be Placed on the County Board Consent Agenda Items B1-3

- 10. **OTHER BUSINESS** None

- 11. **Adjourn** Meeting Adjourned at 9:08 p.m.

****Denotes Consent Agenda Item***