

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 6/12/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:04 p.m.
2. <u>Roll Call</u>	26 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – May 15, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended
5. <u>Public Participation</u>	Shirley Stillinger, Jerehme Bamberger, Lynn Branham, James Kilgore, and Chris Evans
6. <u>Communications</u>	Kurtz gave an update on Wind Farms
7. <u>Finance</u>	
A. Presentation and Report by the Champaign County Convention & Visitors Bureau	No action
B. <u>Treasurer</u>	
1. Monthly Report –May 2012	Received and placed on file.
2. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 15-025-0464	<i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase</i>
C. <u>Auditor</u>	
1. Monthly Report – May 2012	Received and placed on file.
D. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS FOR Budget Amendments 12-00027, 12-00028, 12-00029, and 12-00018</i>
E. <u>Nursing Home Board of Directors</u>	
1. Request Approval of Amendment to MPA Management Contract for Management of Nursing Home Compliance Program	Deferred to August Finance Committee of the Whole
F. <u>County Administrator</u>	

****Denotes Consent Agenda Item***

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| 1. General Corporate Fund FY2012 Budget Projection Report | Received and placed on file. |
| 2. General Corporate Fund Budget Change Report | Received and placed on file. |
| G. <u>Other Business</u> | None |
| H. <u>Chair's Report</u> | None |
| I. <u>Designation of Items to be Placed on the County Board Consent Agenda</u> | B2 and D1-4 |
| 8. <u>Highway & Transportation</u> | |
| A. County & Township Motor Fuel Tax Claims – May 2012 | Received and placed on file. |
| B. Petition – Tolono Road District | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</i> |
| C. Petition – Sadorus Road District | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</i> |
| D. Petition – Compromise Road District | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</i> |
| E. Striping Bid Resolution & Bid Tabulation | RECOMMEND County Board Approval of a Resolution for Award of Contract for 2012 Pavement Striping of Various County Highways Section 12-00000-01-GM |
| F. 2012 National Association of County Engineers Conference Report | No action |
| G. Follow-up Report on Kirby Avenue Quotes | No action |
| F. Resolution of Contract Award Authority – CHS. 8 & 30 | RECOMMEND County Board Approval of a Resolution for Contract Award Authority |
| C. <u>Other Business</u> | None |
| D. <u>Chair's Report</u> | None |

****Denotes Consent Agenda Item***

E. Designation of Items to be Placed on County Board Consent Agenda B, C, and D

9. Justice & Social Services:

A. Monthly Reports Received and placed on file
Animal Control – April 2012
Emergency Management Agency – April 2012
Probation & Court Services – 2012 First Quarter Report

B. Other Business None

C. Chair’s Report Update on Community Justice Task Force

D. Designation of Items to be Placed on County Board Consent Agenda None

10. Policy, Personnel, & Appointments:

A. Appointments/Reappointments

1. Bailey Memorial Cemetery Association – 1 Term Ending 6/30/2018
Applicant: ***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Brenda Dismon**

- Brenda Dismon

2. Craw Cemetery Association – 5 Terms Ending 6/30/2018
Applicant: ***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS Appointing John Hadden, Kenneth Bialeschki, Bill Payne, James Reifsteck, and Carolyn Gonzalez**

- John Hadden
- Kenneth Bialeschki
- Bill Payne
- James Reifsteck
- Carolyn Gonzalez

3. Locust Grove Cemetery Association – 2 Terms Ending 6/30/2018
Applicants: ***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS Appointing Frances Lafenhagen and Robert Grove**

- Frances Lafenhagen
- Robert Grove

4. Mount Olive Cemetery Association – 2 Terms Ending 6/30/2018
Applicants: ***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS Appointing Betty Logue and Paul Routh**

- Betty Logue
- Paul Routh

***Denotes Consent Agenda Item**

5. Yearsley Cemetery Association – 2 Terms
Endings 6/30/2018
Applicants:
• David Waters
• Kyle Windler
***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS Appointing David Waters and Kyle Windler**
6. Stearns Cemetery Association – 1 Term Ending 6/30/2018
Applicant:
• William McMahon
***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing William McMahon**
7. Windsor Park FPD
Resignation of William Walker – Term Expires 4/30/2013 (Provided for information only)
No action
8. Forest Preserve Board
Resignation of Brenda Molano-Flores – Term Expires 6/30/2015 (Provided for information only)
No action
9. Champaign County Board of Health – 2 Terms
Expiring 6/30/2015
Applicant:
• Dr. Krista Jones
***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing Krista Jones**
10. Kerr & Compromise Drainage District
Resignation of John Park (for information only)
No action
11. Kerr & Compromise Drainage District –
Unexpired Term Ending 8/31/2013
Applicant:
• Carl Park
***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing Carl Park**
- C. County Clerk
1. Monthly Report – May 2012
2. Semi-Annual Report
3. Update on Plan for Early Voting/Off-Site Locations (Provided for information only)
Reports received and placed on file.
- D. County Administrator
1. Administrative Services Monthly Report – May 2012
Received and placed on file.
- E. Other Business
1. Electric Aggregation Opt-Out Program for Residential & Small Commercial
***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION to Place the**

Retail Customers – Referendum/Ballot Question ***Question on the Ballot for Consideration***

2. Proposal by Good Energy RECOMMEND County Board Approval of a Services Agreement with Good Energy for Professional Energy Consulting Services

F. Chair's Report None

G. Designation of Items to be Placed on the County Board Consent Agenda B1-6, B9, B11, E1

11. County Facilities:

A. RFP 2012-003 Needs Assessment Study for Champaign County Corrections – Determination of Top-Ranked Firms for Presentations to County Board Firms Selected for Presentations/Interview Process:
1. Kimme & Associates
2. DLZ Illinois
3. Justice Solutions Group
4. ILPP

B. Determination of Interview Process for Short-Listed Firms

12. Other Business

A. Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County Approved

13. Adjourn

Meeting adjourned at 10:23 p.m.