

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 8/14/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:02 p.m.
2. <u>Roll Call</u>	22 Board members were present establishing a quorum.
3. <u>Approval of Minutes</u> – June 12, 2012 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended
5. <u>Public Participation</u>	James Kilgore, Rachel Schwartz, Robert Doyle, Brian Dolinar
6. <u>Communications</u>	Cowart
7. <u>Finance</u>	
A. Report from Outside Auditor-Clifton Larson Allen	No action
B. <u>Treasurer</u>	
1. Monthly Reports –June & July 2012	Received and placed on file.
2. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 03-002-0094	*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS authorizing the County Board Chair to Cancel/Assign a Mobile Home Certificate of Purchase-permanent parcel NO. 03-002-0094, 01-900-0012, 02-001-0011, 02-001-0029
3. Resolution Authorizing the County Board Chair to Cancel a Mobile Home Certificate of Purchase, Permanent Parcel No. 01-900-0012	
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0011	
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Certificate of Purchase, Permanent Parcel No. 02-001-0029	
6. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No.	*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS authorizing the County Board Chair to Execute a Deed of Conveyance of the County’s Interest and/or

***Denotes Consent Agenda Item**

20-09-02-252-001

7. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 20-10-07-100-003

Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 20-09-02-252-001, 20-10-07-100-003, 21-34-33-430-011, 21-34-34-305-010, 21-34-34-308-013, 46-21-06-356-004, 92-21-16-182-004, 24-28-16-206-021

8. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-33-430-011

9. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-34-305-010

10. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 21-34-34-308-013

11. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 46-21-06-356-004

12. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 92-21-16-182-004

13. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance of the County's Interest and/or Cancel a Real Estate Certificate of Purchase, Permanent Parcel No. 24-28-16-206-021

C. Auditor

1. Monthly Report – June & July 2012

Received and placed on file.

****Denotes Consent Agenda Item***

D. Budget Amendments/Transfers

***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTIONS FOR Budget Amendments 12-00031, 12-00032, 12-00033, 12-34, 12-00035, 12-00036, 12-00037 and Budget Transfer 12-00010**

RECOMMEND County Board Approval of Resolution for Budget Amendment 12-00038

E. Emergency Management Agency

1. Request Approval of Application & if Awarded, Acceptance of the Annual Illinois Emergency Management Agency Grant

***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Authorizing the Application & if Awarded, Acceptance of the Annual Illinois Emergency Management Agency Grant**

F. Nursing Home Board of Directors

1. Request Consideration of General Corporate Fund Backing for Nursing Home Revenue Anticipation Notes
2. Request Approval of Amendment to MPA Management Contract for Management of Nursing Home Compliance Program
3. Request Approval for Release of RFP for Renal Dialysis Program

Removed from Agenda-Prepare Impact Analysis for Finance

RECOMMEND County Board Approval of Resolution Approving a Separate Contract for MPA Management Contract for Management of the Nursing Home compliance Program

Approved

G. State's Attorney

1. Request Approval of DCFS Contract

***RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Authorizing DCFS Contract with State's Attorney**

H. County Administrator

1. General Corporate Fund FY2012 Budget Projection Report
2. General Corporate Fund Budget Change Report
3. Distribution of Public Health Levy for FY2012
(Provided for Information Only)

Received & Placed on file

I. Other Business

None

J. Chair's Report

None

K. Designation of Items to be Placed on the County

B2-5, 6-13, D1-7, E1, G1, H5

***Denotes Consent Agenda Item**

Board Consent Agenda

8. Justice & Social Services

- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page at:
http://www.co.champaign.il.us/COUNTYBD/dept_rpts.htm
Animal Control – May 2012 & June 2012
Emergency Management Agency – May 2012
Head Start – May 2012, June 2012, & July 2012
Probation & Court Services – May 2012, June 2012, & 2012- 2nd Quarter Report
Public Defender – May 2012 & June 2012
- Received and placed on file.
- B. Other Business None
- C. Chair’s Report None
- D. Designation of Items to be Placed on County Board Consent Agenda None

9. Policy, Personnel, & Appointments:

- A. Appointments/Reappointments
1. Developmental Disabilities Board – 1 Term Ending 6/30/2015
Applicants:
• Michael Smith
• Philip Krein
***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Michael Smith to the DDB**
2. Windsor Park Fire Protection District – 1 Unexpired Term Ending 4/30/2013
Applicant:
• Tod Courtney
***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Tod Courtney to the Windsor FPD**
3. East Lawn Memorial Burial Park Association – Term Ending 6/30/2018
Applicant:
• M. Jean Mannin
***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing M. Jean Mannin to the East Lawn Burial Park Association**
4. Beaver Lake Drainage District – Term Ending 8/31/2015
Applicant:
• Lyle Brock
***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Lyle Brock to the Beaver Lake DD**
5. Blackford Slough Drainage District – Term
***Denotes Consent Agenda Item**
***RECOMMEND COUNTY BOARD**

- | | |
|---|---|
| Ending 8/31/2015
Applicant:
• Jack Murray | <i>APPROVAL of RESOLUTION Appointing
Jack Murray to the Blackford Slough DD</i> |
| 6. Conrad & Fisher Mutual Drainage District –
Term Ending 8/31/2015
Applicant:
• Delmar Banner | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Delmar Banner to the Conrad & Fisher DD</i> |
| 7. Scott Drainage District #2 - Term Ending
8/31/2015
Applicant:
• Paul Berbaum | <i>*RECOMMEND COUNTY BOARD
APPROVAL of RESOLUTION Appointing
Paul Berbaum to the Scott DD #2</i> |
| 8. Fountain Head Drainage District – Term Ending
8/31/2015
Applicant:
• Charles Breen, Jr. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Charles Breen, Jr. to the Fountain Head DD</i> |
| 9. Longbranch Mutual Drainage District – Term
Ending 8/31/2015
Applicant:
• Rick Wolken | <i>*RECOMMEND COUNTY BOARD
APPROVAL of RESOLUTION Appointing
Rick Wolken to the Longbranch Mutual DD</i> |
| 10. Lower Big Slough Drainage District – Term
Ending 8/31/2015
Applicant:
• Beverly Hanks | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Beverly Hanks to the Lower Big Slough DD</i> |
| 11. Nelson-Moore-Fairfield Drainage District –
Term Ending 8/31/2015
Applicant:
• John Nelson | <i>*RECOMMEND COUNTY BOARD
APPROVAL of RESOLUTION Appointing
John Nelson to the Nelson-Moore-Fairfield DD</i> |
| 12. Okaw Drainage District – Term Ending
8/31/2015
Applicant:
• Gerald Henry | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Gerald Henry to the Okaw DD</i> |
| 13. Owl Creek Drainage District – Term Ending
8/31/2015
Applicant:
• Leonard Stocks | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a RESOLUTION Appointing
Leonard Stocks to the Owl Creek DD</i> |
| 14. Pesotum Consolidated Drainage District – Term | <i>*RECOMMEND COUNTY BOARD</i> |

****Denotes Consent Agenda Item***

- | | |
|---|---|
| Ending 8/31/2015
Applicant:
• Douglas Reinhart | <i>APPROVAL of a RESOLUTION Appointing Douglas Reinhart to the Pesotum Consolidated DD</i> |
| 15. Pesotum Slough Special Drainage District –
Term Ending 8/31/2015
Applicant:
• Jeffrey Little | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Jeffrey Little to the Pesotum Slough Special DD</i> |
| 16. Raup Drainage District – Term Ending
8/31/2015
Applicant:
• Kevin Wolken | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Kevin Wolken to the Raup DD</i> |
| 17. Sangamon & Drummer Drainage District – Term
Ending 8/31/2015
Applicant:
• Steve Day | <i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing Steve Day to the Sangamon & Drummer DD</i> |
| 18. Silver Creek Drainage District – Term Ending
8/31/2015
Applicant:
• Mervyn Olson | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Mervyn Olson to the Silver Creek DD</i> |
| 19. Salt Fork Drainage District – Term Ending
8/31/2015
Applicant:
• Reggie Peters | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Reggie Peters to the Salt Fork DD</i> |
| 20. South Fork Drainage District – Term Ending
8/31/2015
Applicant:
• Glen Lafenhagen | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Glen Lafenhagen to the South Fork DD</i> |
| 21. St. Joseph #3 Drainage District – Term Ending
8/31/2015
Applicant:
• Lloyde Esry | <i>*RECOMMEND COUNTY BOARD APPROVAL of RESOLUTION Appointing Lloyde Esry to the St. Joseph #3 DD</i> |
| 22. St. Joseph #4 Drainage District – Term Ending
8/31/2015
Applicant:
• Dale Busboom | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Dale Busboom to the St. Joseph #4 DD</i> |
| 23. Triple Fork Drainage District – Term Ending | <i>*RECOMMEND COUNTY BOARD</i> |

****Denotes Consent Agenda Item***

- | | |
|---|---|
| 8/31/2015
Applicant:
• David Wolken | <i>APPROVAL of a RESOLUTION Appointing David Wolken to the Triple Fork DD</i> |
| 24. Union Drainage District of Stanton & Ogden -
Term Ending 8/31/2015
Applicant:
• Lynn Huls | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Lynn Huls to the Union DD of Stanton & Ogden</i> |
| 25. Union #1 Drainage District of Philo &
Crittenden – Term Ending 8/31/2015
Applicant:
• Max Franks | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Max Franks to the Union #1 DD of Philo & Crittenden</i> |
| 26. Union #1 Drainage District of Philo & Urbana –
Term Ending 8/31/2015
Applicant:
• Edward Decker | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Edward Decker to the Union #1 DD of Philo & Urbana</i> |
| 27. Union DD #2 of St. Joseph & Ogden – Term
Ending 8/31/2015
Applicant:
• Daniel Mills | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Daniel Mills to the Union DD #2 of St. Joseph & Ogden</i> |
| 28. Union DD #3 of S. Homer & Sidney – Term
Ending 8/31/2015
Applicant:
• Greg Allen | <i>*RECOMMEND COUNTY BOARD APPROVAL of Appointing Greg Allen to the Union DD #3 of S. Homer & Sidney</i> |
| 29. Upper Embarras River Basin DD – Term Ending
8/31/2015
Applicant:
• Donald Maxwell | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Donald Maxwell to the Upper Embarras River Basin DD</i> |
| 30. West Branch DD – Term Ending 8/31/2015
Applicant:
• Richard Peavler | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Richard Peavler to the West Branch DD</i> |
| 31. Willow Branch DD – Term Ending 8/31/2015
Applicant:
• Charles Steffey | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Charles Steffey to the Willow Branch DD</i> |
| 32. Wrisk DD – term Ending 8/31/2015
Applicant:
• Francis Lafenhagen | <i>*RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Francis Lafenhagen to the Wrisk DD</i> |

****Denotes Consent Agenda Item***

33. Resignation of Paul Dohme from the Union DD #3 of S. Homer & Sidney (For Information Only) Received & Placed on file
34. Union DD #3 of S. Homer & Sidney – Unexpired Term Ending 8/31/2013
Applicant:
• Kevin Wienke ***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Kevin Wienke to the Union DD #3 of South Homer & Sidney**
35. Forest Preserve District Board – Term Ending 6/30/2017
Applicant:
• Philip Hult ***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Philip Hult to the Forest Preserve District Board**
36. Forest Preserve District Board – Unexpired Term Ending 6/30/2015
Applicant:
• Andrew Kerins ***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Andrew Kerins to the Forest Preserve District Board**
37. Farmland Assessment Review Committee – (to be announced) Board of Review member Elizabeth Patton to Serve on the Farmland Assessment Committee
38. Prairie Creek Drainage District – Term Ending 8/31/2015
Applicant:
• Keith Harms ***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Appointing Keith Harms to the Prairie Creek DD**
- B. County Clerk
1. June and July 2012 Reports Received & Placed on file
2. Resolution on Polling Place for City of Champaign #4 ***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION for Polling Place-City of Champaign #4**
3. Resolution Approving the Appointment of Election Judges for November 2012 Election ***RECOMMEND COUNTY BOARD APPROVAL of a RESOLUTION Approving the Appointment of Election Judges for November 2012 Election**
4. Request Approval to Submit three County Clerk Office Positions for Re-Evaluation by Job Content Evaluation Committee Approved
- C. County Administrator
1. Administrative Services Monthly Reports – June 2012 and July 2012 Received & Placed on file

***Denotes Consent Agenda Item**

D. Other Business

- | | |
|--|---|
| 1. Approval of Establishment of County Board Member Terms | RECOMMEND County Board Approval of Establishment of County Board Member Terms |
| 2. Mock Drawing – Establishment of County Board Member Terms (Actual drawing to be held at August 23, 2012 County Board Meeting) | No Action |
| 3. Change Date of November 2012 County Board Meeting from Thursday, November 29, 2012 to Tuesday, November 27, 2012 | Approved |

E. Chair's Report

None

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

Items A1-32, 34-36, 38, B2-3

X. Other Business:

- | | |
|--|----------|
| B. Approval of June 12, 2012 Committee of the Whole Closed Session Minutes | Approved |
|--|----------|

XI. Adjourn

Adjourned at 8:08 p.m.