



**CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE**  
**Justice & Social Services/Policy, Personnel, & Appointments/Finance Agenda**  
**County of Champaign, Urbana, Illinois**  
**Tuesday, December 11, 2012 – 6:00 p.m.**

**Lyle Shields Meeting Room, Brookens Administrative Center,**  
**1776 East Washington Street, Urbana, Illinois**

- I. Call To Order**
- II. Roll Call**
- III. Approval of Minutes**
- A. Committee of the Whole Minutes – November 8, 2012 1-7
- B. Committee of the Whole Minutes – November 13, 2012 (*to be distributed*)
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services:**
- A. Emergency Management Agency
1. Presentation of Storm Ready Award by the National Weather Service of Lincoln, Illinois
- B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>
1. Emergency Management Agency –October 2012 and November 2012
2. Probation & Court Services – October 2012
- C. Other Business
- D. Chair’s Report
1. Re-establishment of the Community Justice Task Force
- E. Designation of Items to be Placed on the County Board Consent Agenda
- VIII. Policy, Personnel, & Appointments:**
- A. Appointments/Reappointments – (*Italicized Names are Incumbents*)
1. Lower Big Slough DD – Resignation of Beverly Hanks (*for information only*) 8-9
2. Lower Big Slough DD — to fill unexpired term ending 8/31/2015 10
- Applicant:
- Myron Isaac
3. Two Mile Slough DD — Term ending 8/31/2015 11
- Applicant:
- *Doug Stierwalt*
4. Silver Creek DD – to fill unexpired term ending 8/31/2013 12
- Applicant:

• Steve Moser	
5. Kankakee DD – Term ending 8/31/2015	13
Applicant:	
• Ed Feeney	
6. Mental Health Board – Two terms ending 12/31/2016	14-19
Applicants:	
• Deborah Townsend, PhD	
• Julian Rappaport	
• Ann Russell	
7. CU Mass Transit District Board – One Term ending 12/31/2017	20-23
Applicant:	
• Donald Uchtmann	
8. Local Foods Policy Council – to fill unexpired term ending 3/31/2014	24-25
Applicant:	
• Steven Herriott	
9. Community Action Board – Three terms ending 12/31/2015	26-27
Applicant:	
• Zoe Hood	
<b>B. <u>County Clerk</u></b>	
1. November 2012 Report	28
2. Semi-Annual Report	29
3. Plan for 2013 Polling Places	30-32
<b>C. <u>County Administrator</u></b>	
1. Administrative Services Monthly Report – November 2012	33-36
<b>D. <u>Other Business</u></b>	
1. Invitation from City of Champaign to Join the Mahomet Aquifer Coalition	37-72
<b>E. <u>Chair’s Report</u></b>	
<b>F. <u>Designation of Items to be Placed on the County Board Consent Agenda</u></b>	
<b>IX. <u>Finance:</u></b>	
<b>A. <u>Treasurer</u></b>	
1. <u>Monthly Reports – November 2012 - Reports are available on the Treasurer’s webpage at <a href="http://www.co.champaign.il.us/TREAS/reports.htm">http://www.co.champaign.il.us/TREAS/reports.htm</a></u>	
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel No. 30-059-0030	73
3. Resolution for Authorization of Signatures for the Champaign County Treasurer’s Accounts, Champaign County Collector’s Accounts, and Investment Instruments or Investment Accounts	74
4. Resolution for Authorization of Facsimile Signatures for the Champaign County	75

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Treasurer’s Accounts and Champaign County Collector’s Accounts

B. <u>Auditor</u>	
1. Monthly Report– November 2012	76-83
C. <u>Budget Amendments/Transfers</u>	
1. Budget Transfer #12-00017	84
Fund/Dept: 076 Tort Immunity Tax Fund-075 General County	
Total Transfer: \$8,509	
Reason: to Pay General Corporate FY12 Property/Auto/Liability Insurance Expenses	
2. Budget Transfer #12-00018	85
Fund/Dept: 080 General Corporate – 042 Coroner	
Total Transfer: \$6,539	
Reason: To Cover Year End Expenses	
3. Budget Transfer #12-00019	86
Fund/Dept: 083 County Highway-060 Highway	
Total Transfer: \$12,200	
Reason: Funds for Removal of Contaminated Soil Around Bulk Fuel Tank. Money to Reimburse by State in FY-2013	
4. Budget Transfer #12-00020	87
Fund/Dept: 080 General Corporate-028 Information Technology	
Total Transfer: \$6,995	
Reason: Due to Turnover, Additional Funds were Left in the Personnel Line Item and a Transfer is Being Made to the Copier Services Line Item to Cover the Shortage for FY2012	
5. Budget Transfer #12-00021	88
Fund/Dept: 080 General Corporate-031 Circuit Court	
Total Transfer: \$4,300	
Reason: To Provide Funding for Bills Accrued at the End of Fiscal Year 2012	
6. Budget Amendment #12-00070	89
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance	
Increased Appropriations: \$169,449	
Increased Revenue: \$169,449	
Reason: To Pay November 2012 Health Insurance Premiums	
7. Budget Amendment #12-00071	90
Fund/Dept: 614 Recorder’s Automation Fund-023 Recorder	
Increased Appropriations: \$1,500	
Increased Revenue: \$1,500	
Reason: To Cover Shortage	
8. Budget Amendment #12-00072	91
Fund/Dept: 080 General Corporate-020 Auditor	
Increased Appropriations: \$18,460	

- Increased Revenue: \$3,872  
Reason: To Make-up Payroll Shortfall and Account for State Stipend for Elected Official
9. Budget Amendment #12-00075 92  
Fund/Dept: 627 Property Tax Interest Fee Fund-026 County Treasurer  
Increased Appropriations: \$29,884  
Increased Revenue: \$18,420  
Reason: Transfer Per Statute to General Corp Fund this amendment Represents Money Accumulated Above Budgeted Figure
10. Budget amendment #12-00076 93  
Fund/Dept: 610 Working Cash Fund-026 County Treasurer  
Increased Appropriations: \$13  
Increased Revenue: None: from Fund Balance  
Reason: Earned More Interest Than What was Budgeted
11. Budget Amendment #13-00002 94-96  
Fund/Dept: 080 General Corporate-040 Sheriff  
Increased Appropriations: \$85,585  
Increased Revenue: None: from Fund Balance  
Reason: To Re-appropriate and Re-encumber Funds Designated for Purchase of Squad Cars and Related Equipment Last FY But Vehicles and Equipment Not Received in the Prior Year
12. Budget Amendment #13-00003 97  
Fund/Dept: 080 General Corporate – 028 Information Technology  
Increased Appropriations: \$3,116  
Increased Revenue: None: from Fund Balance  
Reason: To Re-Encumber Unspent Funds From the Lyle Shields Meeting Room Remodeling Project to Buy Additional Equipment Needed
13. Budget Amendment #13-00004 98  
Fund/Dept: 080 General Corporate – 010 County Board  
Increased Appropriations: \$13,642  
Increased Revenue: None: from Fund Balance  
Reason: To Re-Encumber Funds in FY2013 for Funds that Were Pledged and Not Spent for the Clinton Landfill Legal Challenge
14. Budget Amendment #13-00005 99-100  
Fund/Dept: 075 Regional Planning Commission-709 Tenant Based Rental Assistance  
Increased Appropriations: \$50,000  
Increased Revenue: \$50,000  
Reason: to Accommodate the Receipt of Additional Funding from the City of Champaign to Administer the Tenant-Based Rental Assistance Program
15. Budget Amendment #13-00006 101  
Fund/Dept: 080 General Corporate – 071 Public Properties  
Increased Appropriations: \$5,960

Increased Revenue: None: from Fund Balance

Reason: To Re-encumber Appropriation for Work in Cell Block A- Demo Existing Plaster Ceiling and Remove/Replace Existing Light Fixture and to Provide and Install Secure Line 7900 Security Ceiling system-Remove Debris-PO was Issued in FY12 and Work was Not Completed by December 1

**D. Regional Planning Commission**

1. Request Approval of Application, & If Awarded, Acceptance of Illinois Recycling Grant 102-130

**E. County Administrator**

1. General Corporate Fund FY2012 Budget Projection Report *(to be distributed)*
2. General Corporate Fund Budget Change Report *(to be distributed)*
3. Recommendation for Approval of Collective Bargaining Agreement between Champaign County and FOP Corrections from 12/1/2012-11/30/2015
4. Resolution to Rescind SLEP IMRF for Corrections Officers Hired after 1/1/2013 - *(to be distributed)*

**X. ITEMS DEFERRED from ORGANIZATIONAL MEETING – 12/3/2012**

- A. Appointment of Assistant Deputy Chairs for Each Area of Responsibility
- B. Appointment of Vice Chairs for Standing Committees
- C. Appointment of Committee Members for Standing Committees
- D. Special County Board Committee and Liaison Appointments

**XI. Other Business:**

- A. Public Notice - Proposed Issuance of a Federally Enforceable State Operating Permit Clifford-Jacobs Forging Company in Champaign 131

**XII. Adjourn**