

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;  
& POLICY, PERSONNEL & APPOINTMENTS  
Summary of Action taken at 2/12/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:00 p.m.
2. <u>Roll Call</u>	20 County Board members present
3. <u>Approval of Minutes</u> – January 15, 2013 Committee of the Whole Minutes	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Linda Turnbill, Brian Dolinar, Duane Northrup, Diana Visek, Pius Weibel, Bill Brown
6. <u>Communications</u>	Kurtz informed the Board he had met with Congressman Davis. Busey reminded Board members the County Board photo would be taken at 6:30 p.m. on February 21.
<b>7. <u>Policy, Personnel, &amp; Appointments</u></b>	
<b>A. <u>Appointments/Reappointments</u></b>	
1. Lincoln Legacy Committee – Term 3/1/2013- 02/29/2015 Applicant: • Heather Tucker ( <i>incumbent</i> )	<b>*RECOMMEND COUNTY BOARD APPROVAL OF Resolution Authorizing the appointment of Heather Tucker to the Lincoln Legacy Committee</b>
2. Community Action Board –Term Ending 12/31/2015 ( <i>Client Representative</i> ) Applicant: • Cedric Jones	<b>*RECOMMEND COUNTY BOARD APPROVAL OF Resolution Authorizing the appointment of Cedric Jones to the Community Action Board</b>
3. <u>Sangamon Drummer Drainage District</u> Steve Day – Resignation ( <i>for information only</i> )	Received and placed on file
4. Sangamon Drummer Drainage District – Unexpired Term Ending 8/31/2015 Applicant: • Steven Hawthorne	<b>*RECOMMEND COUNTY BOARD APPROVAL OF Resolution Authorizing the appointment of Steven Hawthorne</b>
<b>B. <u>County Clerk</u></b> January 2013 Report	Received and placed on file

**\*Denotes Consent Agenda Item**

C. Regional Planning Commission

Ordinance Amending Ordinance No. 635,  
Establishing Procedures for Grant Application,  
Consideration, Acceptance and Renewal/Extension

**\*RECOMMEND COUNTY BOARD  
APPROVAL of an Ordinance Amending  
Ordinance No. 635**

D. Mental Health Board/Developmental Disabilities

1. Memorandum Regarding Statute Revisions –  
(55 ILCS 105/) County Care for Persons with  
Developmental Disabilities Act
  - a. Statutory Authority for DD Board  
Appointments
  - b. CCDDDB By-Laws, Section Regarding Board  
Membership

Deferred until March 12 Committee of the  
Whole meeting

E. Board of Review

Board of Review Annual Report

Received and placed on file

F. Sheriff

Resolution Regarding the Champaign County  
Sheriff's Merit Commission

**RECOMMEND COUNTY BOARD  
APPROVAL of Resolution Regarding the  
Champaign County Sheriff's Merit  
Commission**

G. County Administrator

1. Administrative Services Monthly Report –  
January 2013
2. Renewal of One-Year Term of Consulting  
Agreement with Gallagher Benefit Services Inc.
3. Request Review of GIS Consortium Positions  
by Job Content Evaluation Committee
4. Recommendation Regarding Supervision of  
Champaign County EMA
5. Job Content Evaluation Committee  
Recommendation for Circuit Clerk Position

Received and placed on file

**RECOMMEND COUNTY BOARD  
APPROVAL of Resolution Authorizing  
Renewal of One-Year Term of Consulting  
Agreement with Gallagher Benefit Services**

Approved

**RECOMMEND COUNTY BOARD  
APPROVAL of Resolution Authorizing the  
appointment of the Sheriff for the  
responsibility of the EMA Coordinator**

Recommendation to the Finance Committee  
approval of the classification of the Circuit Clerk  
Executive Assistant to the Circuit Clerk position  
Grade Range G

**H. Other Business**

1. Amended 2013 County Board Calendar of Meetings

**RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Amended 2013 County Board Calendar of Meetings**

2. Proposed Rule 8 Changes (*deferred from January*)

Failed

**I. Chair's Report**

None

**J. Designation of Items for Consent Agenda**

Items A1-2,4; C1

**8. Finance**

**A. Treasurer**

1. Monthly Report – January 2013  
2. Resolution Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324

Received and placed on file  
**\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324**

**B. Auditor**

Monthly Report – January 2013

Received and placed on file

**C. Nursing Home**

Monthly Report

Received and placed on file

**C. Budget amendments/Transfers**

1. Budget Amendment #13-00012  
2. Budget Amendment #13-00014

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 13-00012 and 13-00014**

**D. Children's Advocacy Center**

1. Application for FY2014 Funding from the Champaign County Mental Health Board  
2. Application for Renewal of Violent Crime Victims Assistance Grant

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Application for and Renewal of FY2014 Mental Health Board Funding and Violent Crime Victims Assistance Grant**

**E. State's Attorney**

1. Renewal of Violent Crime Victims Assistance Grant

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Renewal of Violent Crime Victims Assistance Grant**

**F. Facilities Director**

1. Request Waiver to Hiring Freeze for Skilled

Approved

**\*Denotes Consent Agenda Item**

Trades Worker Vacancy

F. County Administrator

1. General Corporate Fund FY2013 Budget Report Reports received and placed on file
2. General Corporate Fund FY2013 Budget Change Report
3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds**
4. Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund**
5. Job Content Evaluation Committee Recommendation for Circuit Clerk Position **\*RECOMMEND COUNTY BOARD APPROVAL of Classification of the Executive Assistant to the Circuit Clerk position to Grade Range G**
6. Nursing Home Loan
  - a. Recommendation for Action Regarding the Loan from General Corporate Fund to the Nursing Home **RECOMMEND COUNTY BOARD APPROVAL of a Budget Amendment to the General Corporate Fund Budget in the amount of \$333,142 to be transferred to the Nursing Home Fund from the General Corporate Fund in FY2013 to make permanent the grant of these funds from the General Corporate Fund to the Nursing Home**
  - b. Resolution No. 7689 – Approving Repayment Guidelines of the Loan to the Nursing Home (*information only*)

G. Chair's Report

Issues for March Committee of the Whole:  
Hiring Freeze and Change to Fiscal Year

H. Designation of Items for Consent Agenda

Items A2; D1-2; E1-2; F; H3-5

9. Justice & Social Services

A. Monthly Reports –

1. Animal Control – November 2012, December 2012 Reports received and placed on file
2. Emergency Management Agency – January 2013
3. Head Start – November 2012, December 2012, and January 2013
4. Probation & Court Services –

**\*Denotes Consent Agenda Item**

December 2012

5. Public Defender – December 2012
6. Veterans' Assistance Commission –  
January 2013

B. Other Business

Sheriff's Drone Report

C. Chair's Report

**10. Other Business**

None

**11. Adjourn**

Adjourned at 8:27 p.m.