



CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE
Justice & Social Services/Policy, Personnel, & Appointments/Finance Agenda
County of Champaign, Urbana, Illinois
Tuesday, March 12, 2013 – 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 – February 12, 2013 1-7
- IV. Approval of Agenda/Addenda**
- V. Public Participation**
- VI. Communications**
- VII. Policy, Personnel, & Appointments:**
- A. Appointments/Reappointments
1. Sheriff's Merit Commission – Resignation of Kelly Griffith Effective March 20, 2013 8
(for information only)
2. Sheriff's Merit Commission – Unexpired Term Ending 11/30/2015 9-10
Applicant:
• Sami Anderson
- B. County Clerk
1. February 2013 Report 11
- C. Developmental Disabilities Board
1. Memorandum Regarding Statute Revisions – (55 ILCS 105/) County Care for Persons with 12-13
Developmental Disabilities Act
- a. Statutory Authority for DD Board Appointments 14-15
- b. CCDDDB By-Laws, Section Regarding Board Membership 16
- D. Nursing Home Board of Directors
1. Recommended Amendments to the By-Laws of the Board of Directors-Champaign County 17-27
Nursing Home
2. Recommended Amendments to the Champaign County Nursing Home Board of Directors 28-46
Policy Book
- E. County Administrator
1. Administrative Services Monthly Report – February 2013 47-49
- F. Other Business

G. Chair’s Report

1. State Legislative Action Regarding Drones

H. Semi-Annual Review of Closed Session Minutes

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

VIII. Finance:

A. Treasurer

1. Monthly Reports – February 2013 - Reports are available on the Treasurer’s webpage at <http://www.co.champaign.il.us/TREAS/reports.htm>

2. Resolution Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel #29-050-0042 50

3. Resolution Authorizing the Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel #30-058-0227 51

B. Auditor

1. Monthly Reports – February 2013_ - Reports are available on the Auditor’s webpage at <http://www.co.champaign.il.us/auditor/monthlyreports.htm>

C. Nursing Home Monthly Report 52-64

D. Budget Amendments/Transfers

1. Budget Transfer #13-00001 65
Fund/Dept: 080 General Corporate-075 General County, 140 Correctional Center
Total Amount: \$33,427

Reason: To Transfer Funds to Appropriate General Corporate Fund Department Line Item to Cover Cost of FY2013 Negotiated FOP Bargaining Unit Wage Increases

2. Budget Amendment #13-00016 66

Fund/Dept: 080 General Corporate-140 Correctional Center

Increased Appropriations: \$141,000

Increased Revenue: None: from Fund Balance

Reason: Money Needed to Cover Cost of Signing Bonus Per Settlement of FOP Bargaining Unit for FY2013

E. Probation & Court Services

1. Request Approval to Apply for U.S. Department of Justice: Bureau of Justice Assistance- Justice and Mental Health Collaboration Program Grant 67

F. Regional Planning Commission

1. Request Approval of Agreement Regarding Provision of Recycling and/or Refurbishing Services for 2013 Countywide Residential Electronics Collection Event 68-77

2. Request Approval of Lease Agreement for 2013 Countywide Residential Electronics Collection Events 78-85

G. County Administrator

1. General Corporate Fund FY2013 Budget Report *(to be distributed)*
2. General Corporate Fund FY2013 Budget Change Report *(to be distributed)*
3. Recommendation Regarding the General Corporate Fund Hiring Freeze 86-94
4. Recommendation for Change in County Fiscal Year 95-97
5. Recommendation for Market Adjustment for Skilled Trades Classification 98-99

H. Chair's Report

I. Semi-Annual Review of Closed Session Minutes

J. Designation of Items to be Placed on the Consent Agenda

IX. 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/deptrpts.htm>

1. Animal Control – January 2013
2. Emergency Management Agency – February 2013
3. Head Start – February 2013
4. Probation & Court Services – January 2013 and 2012 Fourth Quarter Statistical Report
5. Public Defender – January 2012
6. Veterans' Assistance Commission – February 2013

B. Other Business

C. Chair's Report

D. Semi-Annual Review of Closed Session Minutes

X. Other Business

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

XI. Adjournment