

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;
& POLICY, PERSONNEL & APPOINTMENTS
Summary of Action taken at 6/11/13 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:02 p.m.
2. <u>Roll Call</u>	21 County Board members present
3. <u>Approval of Minutes</u> – May 14, 2013	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Sarah Livesay- Forest Preserve District Board Amy Armstrong-DDB Jennifer Knapp-DDB Linda Tortorelli-DDB Joyce Dill – DDB Sue Suter-DDB Sheila Krein – DDB Pam Klassert - DDB
6. <u>Communications</u>	Kurtz pointed out a communication from Philip Krein concerning the DDB Hartke spoke about the gang violence in the Garden Hills area and county resources to fight against this Petrie announced the rainfall simulator demonstration on June 25, 2013
7. <u>Policy, Personnel, & Appointments</u>	
A. <u>Appointments/Reappointments</u> –(Italics indicate incumbent)	
1. <u>Community Action Board</u>	
• Resignation of Steve O’Connor (Provided for Information Only)	none
2. <u>Broadlands-Longview Fire Protection District</u>	
• Resignation of Lacy Taylor (Provided for Information Only)	none
3. <u>Broadlands-Longview Fire Protection District</u> – Unexpired Term Ending 4/30/2016 Applicant:	
• James Jones	*RECOMMEND COUNTY BOARD APPROVAL of the appointment of James Jones to the Broadlands-Longview FPD - unexpired term ending 4/30/2016

***Denotes Consent Agenda Item**

4. Forest Preserve District Board – 1 Appointment
Term July 1, 2013-June 30, 2018
(*Chair's Nominee)
Applicants:
 - Sarah Livesay*
 - Faith Kopmann

***RECOMMEND COUNTY BOARD APPROVAL of the appointment of Sarah Livesay to the Forest Preserve District Board –term July 1, 2013-June 30, 2018**

5. County Board of Health – 3 Appointments -
Term July 1, 2013-June 30, 2016
Applicants:
 - David Thies
 - Betty Segal

***RECOMMEND COUNTY BOARD APPROVAL of the appointments of David Thies and Betty Segal to the County Board of Health –terms July 1, 2013-June 30, 2016**

6. Developmental Disabilities Board – 1 Appointment
Term July 1, 2013-June 30, 2016
(*Chair's Nominee)
Applicants:
 - Amy Armstrong
 - Joyce Dill
 - Susan Fowler
 - Phillip Krein
 - Susan Suter*

***RECOMMEND COUNTY BOARD APPROVAL of the appointment Susan Suter to the DDB –term July 1, 2013-June 30, 2016**

7. Public Aid Appeals Committee – 1 Unexpired
Term Ending 11/30/2013
Applicant:
 - Andrew Quarnstrom

RECOMMEND COUNTY BOARD APPROVAL of the appointment of Andrew Quarnstrom to the Public Aid Appeals Committee-unexpired term ending 11/30/2013

8. Public Aid Appeals Committee Alternate – 1 Unexpired
Term Ending 11/30/2014
Applicant:
 - Michelle Mayol

RECOMMEND COUNTY BOARD APPROVAL of the appointment of Michelle Mayol as alternate on the Public Aid Appeals Committee –unexpired term ending 11/30/2014

9. Fine Arts Review Committee - 2 Positions –
Parkland Community College
Student Services Center Project
Applicant:
 - Stacey Gross

***RECOMMEND COUNTY BOARD APPROVAL of the appointment of Stacey Gross to the Fine Arts Review Committee for Parkland Community College Student Services Center Project**

10. Stearns Cemetery – 1 Term July 1, 2013-June 30, 2019
Applicant:
 - Marlene Cherry

***RECOMMEND COUNTY BOARD APPROVAL of the appointment of Marlene Cherry to the Stearns Cemetery Association – July 1, 2013-June 30, 2019**

11. Fine Arts Review Committees - Parkland Community College Student Services Center Project & Applied Technology Center Project (2 Positions each)
Applicant:
• Robin Hall
- *RECOMMEND COUNTY BOARD APPROVAL of the appointment of Stacey Gross to the Fine Arts Review Committee for Parkland Community College Student Services Center Project and the Applied Technology Center Project**
- B. County Clerk
1. May 2013 Report
 2. Semi-Annual Report
- Received and placed on file
- C. Developmental Disabilities Board
1. Expansion of CCDDDB from Three (3) to Five (5) Members
- RECOMMEND COUNTY BOARD APPROVAL of the expansion of the DDB from 3 to 5 members**
- D. County Administrator
1. Administrative Services May 2013 Report
 2. Job Content Evaluation Committee
Recommendation for:
 - a) Chief of Civil Division – State’s Attorney
 - b) Senior Executive Secretary – State’s Attorney
 - c) State’s Attorney Office Manager
 - d) Deputy County Administrator/Finance
 3. Request for Appointments to Deputy County Administrator/ Finance Search Committee
- Received and placed on file
Recommends to Finance Approval of the Recommendations of the Job Content Evaluation Committee for State’s Attorney-Chief of Civil Division, Senior Executive Secretary, and Office Manager; and Deputy County Administrator/Finance
Quisenberry nominated Alix and Kibler to the Search Committee for Deputy County Administrator/Finance
- E. Other Business
- F. Chair’s Report
1. Resolution Promoting State Legislation to Equitably Define and Implement Charitable Care Cost Credits to Hospitals in the State of Illinois
- Removed from Agenda
- G. Designation of Items to be Placed on the County Board Consent Agenda
- A3-6 and A9-11
- H. Determination on Whether to Cancel July 9, 2013 Policy, Personnel & Appointments Committee of the Whole Meeting
- Meeting canceled.

***Denotes Consent Agenda Item**

8. **Finance**

A. **Treasurer**

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

B. **Auditor**

1. **Monthly Reports** – May 2013 - Reports are Received and placed on file
available on the Auditor’s webpage at
<http://www.co.champaign.il.us/auditor/monthlyreports.htm>

C. **Budget Amendments/Transfers**

1. Budget Amendments #13-00025, #13- 00026, **RECOMMEND COUNTY BOARD**
#13-00027, #13-00028, #13-00029, #13-00030, **APPROVAL of Budget Amendment 13-00025**
#13-00031, #13-00032, #13-00033 & Transfer
#13-00004

****RECOMMEND COUNTY BOARD APPROVAL
of Budget Amendments #13- 00026, #13-00027,
#13-00028, #13-00029, #13-00030, #13-00031,
#13-00032, #13-00033 & Transfer #13-00004***

D. **Animal Control**

1. Request Approval of Intergovernmental ****RECOMMEND COUNTY BOARD APPROVAL***
Agreement with the City of Champaign to ***of an Intergovernmental Agreement with the City***
Provide Animal Control Services ***of Champaign for Animal Control Services***

E. **Regional Planning Commission**

1. Request Approval of Application, & If Awarded, ****RECOMMEND COUNTY BOARD APPROVAL***
Acceptance of Hazard Mitigation Plan ***of the application and if awarded, acceptance of***
Grant ***Hazard Mitigation Plan Grant***

2. Request Approval of Statement of Intent to ****RECOMMEND COUNTY BOARD APPROVAL***
Participate in Multi-Jurisdiction All Hazard ***of a Statement of Intent to Participate in Multi-***
Mitigation Planning ***Jurisdiction All Hazard Mitigation Planning***

F. **County Administrator**

1. General Corporate Fund FY2013 Budget Report Received and placed on file
2. General Corporate Fund FY2013 Budget Change Report
3. Job Content Evaluation Committee **RECOMMEND COUNTY BOARD APPROVAL**
Recommendation for: **of Resolution Authorizing the Recommendations**

****Denotes Consent Agenda Item***

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|---|---|
| a) Chief of Civil Division – State’s Attorney
b) Senior Executive Secretary – State’s Attorney
c) State’s Attorney Office Manager
d) Deputy County Administrator/Finance | of the Job Content Evaluation Committee for State’s Attorney-Chief of Civil Division, Senior Executive Secretary, and Office Manager; and Deputy County Administrator/Finance |
| 4. Approval of Changes to ILPP Contract | RECOMMEND COUNTY BOARD APPROVAL of Changes to ILPP Contract |
| 5. Cost Analysis for Fee Review of Fees for County Clerk, Recorder, & Sheriff
a) Presentation of Preliminary Fee Review for Offices of County Clerk, Recorder, & Sheriff Prepared by Bellwether Advantage, LLC
b) Approval of Agreement with Bellwether Advantage, LLC to Conduct a Comprehensive Fee Review for Offices of County Clerk, Recorder, & Sheriff | None

RECOMMEND COUNTY BOARD APPROVAL of Agreement with Bellwether, LLC to Conduct a Comprehensive Fee Review for the Offices of County Clerk, Recorder, & Sheriff |
| G. <u>Other Business</u> | |
| 1. Nursing Home Report | Received & placed on file |
| 2. Request Approval of an Intergovernmental Agreement Between the City of Champaign, the City of Urbana, Champaign County and the Village of Rantoul | *RECOMMEND COUNTY BOARD APPROVAL of an Intergovernmental Agreement Between the city of Champaign, the City of Urbana, Champaign County, & the Village of Rantoul-Jag Program |
| H. <u>Chair’s Report</u> | |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| J. <u>Determination on Whether to Cancel July 9, 2013 Finance Committee of the Whole Meeting</u> | C2-10, D1, E1-2, G1

Meeting canceled |
| 9. <u>Justice & Social Services</u> | |
| A. <u>Monthly Reports</u> – | |
| 1. Animal Control – April 2013
2. Emergency Management Agency – May 2013
3. Head Start – May 2013
4. Probation & Court Services – April 2013
5. Public Defender – April 2013 and May 2013
6. Veterans’ Assistance Commission – May 2013 | Reports received and placed on file |

***Denotes Consent Agenda Item**

*Committee of the Whole
(Finance, Justice & Social Services, Policy, Personnel, & Appointments)
June 11, 2013
Summary of Action*

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|--|------------------------|
| B. <u>Other Business</u> | None |
| C. <u>Chair's Report</u> | None |
| D. <u>Determination on Whether to Cancel July 9, 2013 Justice & Social Services Committee of the Whole Meeting</u> | Meeting canceled |
| 10. <u>Other Business</u> | None |
| 11. <u>Adjourn</u> | Adjourned at 9:47 p.m. |

****Denotes Consent Agenda Item***