

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Report
County of Champaign, Urbana, Illinois
Tuesday, June 10, 2014

	<u>Item</u>	<u>Action</u>
I.	<u>Call To Order</u>	6:30 p.m.
II.	<u>Roll Call</u>	22 members present
III.	<u>Approval of Minutes</u> A. May 15, 2014 (<i>to be distributed</i>)	Approved
IV.	<u>Approval of Agenda/Addenda</u>	
V.	<u>Public Participation</u>	Steve Moser spoke regarding the Recorder of Deeds office
VI.	<u>Communications</u>	Kurtz read letter from Chad Hays to Governor Quinn in support of SB 3259
VII.	<u>Justice & Social Services</u>	
	A. <u>Mental Health Board 2014 Update & Report</u>	Received and placed on file
	B. <u>Re-Entry Program Quarterly Report March 2014-May 2014</u>	Received and placed on file
	C. <u>Monthly Reports</u> – 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 – April 2014 2. Emergency Management Agency – May 2014 3. Head Start – May 2014 4. Probation & Court Services – April 2014 5. Public Defender – April 2014 6. Veterans’ Assistance Commission – May 2014	Received and placed on file
	D. <u>Other Business</u>	
	E. <u>Chair’s Report</u> 1. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting	Meeting Canceled
	F. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
VIII.	<u>Policy, Personnel, & Appointments</u>	
	A. <u>Appointments/Reappointments</u> (<i>italics indicate incumbent</i>)	

1. Bailey Cemetery Association – 3 Terms July 1, 2014-June 30, 2020
 - *Thomas Barnhart*
 - *Gary Fisher*
 - *Michael Freese Jr.*

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Thomas Barnhart, Gary Fisher, Michael Freese Jr.**

2. Clements Cemetery Board – 1 Term July 1, 2014-June 30, 2020
 - *Cecil McCormick*

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Cecil McCormick**

3. Locust Grove Cemetery Association – 2 Terms July 1, 2014-June 30, 2020
 - *Gregory Burr*
 - *Marcia Fisher*

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Gregory Burr and Marcia Fisher**

4. Mt. Olive Cemetery Association – 3 Terms July 1, 2014-June 30, 2020
 - *Thomas Gordon*
 - *Robert Trumbull*
 - *Jack Knott*

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Thomas Gordon, Robert Trumbull, and Jack Knott**

5. Prairie View Cemetery Association – 3 Terms July 1, 2014-June 30, 2020
 - *Pamela Carpenter*
 - *Marc Shaw*
 - *Clark Wise*

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Pamela Carpenter, marc Shaw, and Clark Wise**

6. Yearsley Cemetery Association – 1 Term July 1, 2014-June 30, 2020
 - *Phillip Nigg*

***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Philip Nigg**

7. Forest Preserve Board – 1 Term July 1, 2014-June 30, 2019
 - *Bobbie (Roberta) Herakovich*
 - *Robin Hall*

RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Bobbie Herakovich

8. Board of Health – 2 Terms July 1, 2014-June 30, 2017
 - *Michael Ruffatto*
 - *John Peterson*

***RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointments of Michael Ruffatto and John Peterson**

9. Developmental Disabilities Board – 1 Term July 1, 2014-June 30, 2017
 - *Elaine Fowler Palencia*
 - *Barbara Jewett*
 - *Deborah Curtin*
 - *Debra Ruesch*

RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Appointment of Debra Ruesch

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| B. <u>County Clerk</u>
1. May 2014 Report
2. Semi-Annual Report | Received and placed on file |
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| C. <u>County Administrator</u>
1. Administrative Services May 2014 Report
2. Job Content Evaluation Committee Recommendation for County Clerk Director of Training Position
3. Job Content Evaluation Committee Recommendation for Positions in Administrative Services <i>(to be distributed)</i> | Received and placed on file
Recommend Approval to Finance Committee of the Whole
Recommend Approval to Finance Committee of the Whole |
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| D. <u>Other Business</u>
1. Issues Report on Elimination of Recorder of Deeds Position in Champaign County | For Information Only |
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| E. <u>Chair's Report</u>
1. Determination of Ballot Question Regarding Maintaining the Elected Recorder
2. Rules Change Discussion – Temporary Telecommunications Trial
3. Determination to Cancel July Policy, Personnel, and Appointments Committee of the Whole Meeting | Withdrawn-No Action
Withdrawn-No Action
Meeting Canceled |
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| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | A1-6,8 |

IX. Finance

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| A. <u>Budget Amendments/Transfers</u>
1. Budget Amendment #14-00023
Fund/Dept. 641 ACCESS Initiative Grant-053
Mental Health Board
Increased Appropriations: \$215,139
Increased Revenue: \$215,139
Reason: To Allow for Grant Expenditures to Contracting Agencies Through December 31, 2014. Grant Adjustments from the Prior Federal Fiscal Year were Implemented Through IDHS Allowing for Additional Funding for ACCESS Federal Contracts. | RECOMMEND COUNTY BOARD
APPROVAL of Budget Amendment 14-00023 |
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| 2. Budget Amendment #14-00024
Fund/Dept. 104 Early Childhood Fund-612 HS-United Way Community Impact
Increased Appropriations: \$37,950 | RECOMMEND COUNTY BOARD
APPROVAL of Budget Amendment 14-00024 |

Increased Revenue: \$37,950
Reason: Receipt of United Way Funding to Support a Temporary Home Visitor to Serve an Additional 10-12 At-Risk, Low-Income Children, and Families. The Home Visitor Will Provide Educational, Child Development, Health Screening, and Family Social Services.

3. Budget Amendment #14-00025
Fund/Dept. 620 Health-Life Insurance-120
Employee Group Insurance
Increased Appropriations: \$200
Increased Revenue: \$200
Reason: Received AFSCME Donation for 2014 Health Fair to be Used for Expenses for the Health Fair

****RECOMMEND COUNTY BOARD
APPROVAL of Budget Amendment 14-00025***

4. Budget Transfer #14-00005
Fund/Dept. 080 General Corporate-075 General County, 022 County Clerk, 026 County Treasurer, 040 Sheriff
Total Amount: \$435
Reason: To Move Money to Correct Line Items to Allow Approved Salary Increase for Elected Officials, Effective December 1, 2014 for FY 2014

***RECOMMEND COUNTY BOARD
APPROVAL of Budget Transfer 14-00005***

B. Treasurer

1. Monthly Report – May 2014

Received and placed on file

C. Auditor

1. Monthly Report – May 2014

Received and placed on file

D. Nursing Home Monthly Report

Received and placed on file

E. State's Attorney

1. Presentation and Discussion Regarding Fees to Support Existing Programs

For Information Only

F. Animal Control

1. Request Approval of an Intergovernmental Agreement Between the County of Champaign and the City of Champaign for Animal Impound Services

****RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Approving an Intergovernmental Agreement Between the County of Champaign and the City of Champaign for Animal Impound Services***

G. Emergency Management Agency

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| 1. Request Approval of Application for Renewal & If Awarded, Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Application for Renewal and If Awarded, Acceptance of the Hazardous Materials Emergency Preparedness Planning Grant |
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H. Sheriff

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| 1. Request Approval of Justice Assistance Grant Program Agreement Between the City of Champaign and Champaign County | *RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing a Justice Assistance Grant Agreement Between Champaign County and the City of Champaign |
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I. County Administrator

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| 1. General Corporate Fund FY2014 Budget Projection Report | Received and placed on file |
| 2. General Corporate Fund FY2014 Budget Change Report | Received and placed on file |
| 3. Engagement Letter with William Blair to Serve as Underwriter to Champaign County for Potential Bond Refunding and Bond Issues | *RECOMMEND COUNTY BOARD APPROVAL OF a Resolution Authorizing William Blair to Serve as Underwriter to Champaign County |
| 4. Job Content Evaluation Committee Recommendation for Establishment of County Clerk Training Director Position | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Addition of Director of Training Position in Grade Range I to the County clerk Staffing Budget and the Elimination of Executive Assistant in Grade Range E |
| 5. Job Content Evaluation Committee Recommendation for Positions in Administrative Services | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Position of Budget & Human Resource Specialist in Grade Range J to the Administrative Services Staffing Budget & Elimination of Previous Executive Assistant to the County Administrator Position from Grade Range J |
| | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Position of Executive Assistant to the County Administrator in Grade Range H to the Administrative Staffing Budget |

*and the Elimination of the Previous HR
Generalist Position from Grade Range I*

6. FY2015 Salary Recommendation for Non-Bargaining Employees

***RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing
the FY2015 Salary Recommendation As
Amended for Non-Bargaining
Employees**

J. Other Business

1. Approval of Contract with MPA for Nursing Home Management Services

**RECOMMEND COUNTY BOARD
APPROVAL of a Resolution
Authorizing a Contract with MPA for
Nursing Home Management Services**

K. Chair's Report

1. Determination to Cancel July Finance Committee of the Whole Meeting

Meeting Canceled

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

A3; G1; H1; I3-5

X. Other Business

XI. Adjournment

9:22 p.m.