

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, January 13, 2015
Lyle Shields Meeting Room**

MEMBERS PRESENT: Christopher Alix, Astrid Berkson, Lorraine Cowart, Aaron Esry, Stan Harper, Shana Harrison, Josh Hartke, John Jay, Jeff Kibler, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti Petrie, James Quisenberry, Giraldo Rosales, C. Pius Weibel

MEMBERS ABSENT: Jack Anderson, Lloyd Carter, Jon Schroeder, Rachael Schwartz

OTHERS PRESENT: Van Anderson (Deputy County Administrator/Finance), Deb Busey (County Administrator), John Farney (Auditor), John Hall (Planning & Zoning Director), Gordy Hulten (County Clerk), Susan Monte (Regional Planning Commission), Duane Northrup (Coroner), Kay Rhodes (Administrative Assistant), Dan Welch (Treasurer)

CALL TO ORDER

Petrie called the meeting to order at 6:30 p.m.

ROLL CALL

Rhodes called the roll. Alix, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, and Weibel were present at the time of roll call, establishing the presence of a quorum. Petrie stated that County Board members Anderson and Schroeder had notified her earlier that they could not attend the meeting.

APPROVAL OF AGENDA/ADDENDA

MOTION by Kibler to approve the Agenda/Addenda; seconded by Rosales. Weibel reminded Petrie that they had decided to remove items B3 and B5, under Policy, Personnel, and Appointments section of the agenda. **Motion carried with unanimous support as amended.**

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Cowart announced that the Annual Countywide Martin Luther King Jr. Celebration would take place on January 16, 2015 at 4:00 p.m., at the Hilton Garden Inn, Champaign. Petrie remind-

ed the committee to use the microphones. Busey announced that the County Board photo had been rescheduled to the February County Board meeting. Busey invited County Board members to a Parliamentary Training session on January 21, 2015.

JUSTICE & SOCIAL SERVICES

Monthly Reports

OMNIBUS MOTION by Rosales to receive the Community Elements Quarterly Report; Animal Control-October and November 2014; Emergency Management Agency-November and December 2014; Head Start-November 2014; Probation & Court Services-October and November 2014; Public Defender-October and November 2014; and the Veterans' Assistance Commission-November and December 2014 reports and place them on file; seconded by Cowart. **Motion carried with unanimous support.**

There was no other business or Chair's report.

FINANCE

Treasurer

MOTION by Michaels to receive the Treasurer's November & December 2014 reports and place on file; seconded by Mitchell. **Motion carried with unanimous support.**

Auditor

MOTION by Kibler to receive the Auditor's November & December 2014 reports and place on file; seconded by Harrison. **Motion carried with unanimous support.**

Nursing Home

MOTION by Hartke to receive the Nursing Home Monthly Report and place it on file; seconded by Quisenberry. **Motion carried with unanimous support.**

Budget Amendments/Transfers

MOTION by Kibler to recommend County Board approval of a resolution authorizing **Budget Transfer #14-00016** for Fund/Dept. 080 General Corporate-075 General County for total transfer amount of 60,344 to move money to correct line item to pay for health insurance expense; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Cowart to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00057** for Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance with increased appropriations of \$279,145 and increased revenue of \$279,145 to show increased revenue and expenditure; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00058** for Fund/Dept. 080 General Corporate-071 Public Properties with increased appropriations of \$14,251 and no increased revenue to cover annual storm water utility fee paid to the City of Urbana; seconded by Jay. **Motion carried with unanimous support.**

MOTION by Berkson to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00059** for Fund/Dept. 080 General Corporate-041 State's Attorney with increased appropriations of \$1,074 and no increased revenue to cover expenses related to Carle Property Tax Case and other general office expenses; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Maxwell to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00060** for Fund/Dept. 080 General Corporate-041 State's Attorney with increased appropriations of \$1,860 and no increased revenue to cover expenses related to Carle Property Tax Case and other general office expenses; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Kibler to recommend County Board approval of resolution authorizing **Budget Amendment #14-00061** for Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney with increased appropriations of \$2,361 and no increased revenue to accommodate research and education utilizing West Law, IICLE, and Lorman Educational Services; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Jay to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00062** for Fund/Dept. 080 General Corporate-017 Cooperative Extension Services with increased appropriations of \$184 and increased revenue of \$184 to pay real estate and mobile home back taxes due to increase in payment of taxes; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00005** for Fund/Dept. 080 General Corporate-031 Circuit Court with increased appropriations of \$12,000 and no increased revenue to increase compensation to contract attorneys in order to obtain qualified counsel and to avoid costly alternative of appointment of counsel on an hourly basis; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Maxwell to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00006** for Fund/Dept. 676 Solid Waste Management-011 Solid Waste Management with increased appropriations of \$5,200 and increased revenue of \$4,250 to cover portion of local government shared expenses for two countywide residential electronics collection events in 2015; seconded by Cowart. **Motion carried with unanimous support.**

MOTION by Michaels to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00007** for Fund/Dept. 080 General Corporate-022 County Clerk with increased appropriations of \$6,780 and no increased revenue to re-encumber funds from FY2014 budget into FY2015 budget to pay for goods ordered in 2014 but not received until 2015; seconded by Jay. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment #15-00008** for Fund/Dept. 080 General Corporate-077 Zoning & Enforcement with increased appropriations of \$2,950 and no increased revenue to cover cost of engineering and appraisal services for property demolition project; seconded by Harper. **Motion carried with unanimous support.**

Coroner

MOTION by Cowart to recommend County Board approval of a resolution authorizing the addition of a full-time deputy coroner position to the Coroner's office staffing budget and directing County Administrator to bring forth a budget amendment to cover the cost; seconded by Michaels. **Motion carried with unanimous support.**

County Administrator

OMNIBUS MOTION by Kibler to receive and place on file the General Corporate Fund FY 2014 Budget Projection and the General Corporate Fund FY 2014 Budget Change reports; seconded by Hartke. **Motion carried with unanimous support.**

There was no other business or Chair's report.

Designation of Items for the Consent Agenda

Items D1-11; E1 were designated for the County Board Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointment of County Board Member from District 8 to Replace Scott Redenbaugh

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Samuel Shore to District 8 vacancy on the Champaign County Board; seconded by Kibler. **Motion carried unanimously with a roll call vote of 17-0.** Alix, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales and Weibel all voting in favor of the appointment.

Samuel Shore introduced himself and looked forward to his work on the County Board.

Special County Board Committee & Liaison Assignments

MOTION by Petrie to appoint Christopher Alix, Stan Harper, Josh Hartke (Chair), Jim McGuire (Vice-Chair), and Shana Harrison to the Labor Committee; seconded by Kibler. **Motion carried with unanimously with a roll call vote of 17-0.** Alix, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales and Weibel all voting in favor of the appointment.

MOTION by Petrie to appoint Diane Michaels (Chair), Christopher Alix, John Jay, James Quisenberry, and herself to the Litigation Committee: seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Petrie to appoint Jack Anderson as the Republican County Board member on the Nursing Home Board of Directors; seconded by Berkson. Petrie explained that although it was found by the States Attorney that her previous appointment nomination of Jeff Kibler as the Republican representative on the Nursing Home Board of Directors did not represent a conflict of interest; Mr. Kibler withdrew his name from consideration. **Motion carried with unanimous support.**

Appointments/Reappointments

Quisenberry encouraged County Board members to pursue members of the public to fill the various appointment vacancies occurring in 2015.

MOTION by Petrie to recommend County Board approval of a resolution appointing Matthew Cho to the Champaign-Urbana Mass Transit District Board, term 1/1/2015-12/31/2019; seconded by Hartke. **Motion carried with unanimous support.**

OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions appointing Anne Robin and Judi O'Connor to the Mental Health Board, term 1/1/2015-12/31/2018; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution appointing William Manning to the Community Action Board, term 1/1/2015-12/31/2017; seconded by Alix. **Motion carried with unanimous support.**

County Clerk

OMNIBUS MOTION by Kibler to receive the November 2014, December 2014, and Semi-Annual reports and place on file; seconded by Harper. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of a resolution authorizing the 2015 Plan for Polling Places; seconded by McGuire. **Motion carried with unanimous support.**

Quisenberry explained that another resolution to establish a new place of election for Urbana #3 would come before the County Board at their regular meeting in January. It was received too late to make the Committee of the Whole agenda.

County Administrator

MOTION by Kibler to receive the Administrative Services November and December 2014 monthly reports and place on file; seconded by Alix. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of resolution amending the 2015 County Board Calendar of Meetings; seconded by Cowart. **Motion carried with unanimous support.**

Other Business

There was no other business.

Chair's Report

Quisenberry appointed Petrie, Rosales, Kibler, Harper and himself (Chair), to the Strategic Planning Subcommittee.

MOTION by Weibel to increase the County Board membership contribution to the Economic Development Corporation by \$5,000, making the total contribution \$10,000; seconded by Mitchell. **Motion carried with unanimous support.**

MOTION by Alix to increase the County Board Conference & Training line item by transferring \$1,300 from Dues & Membership line item and transferring \$1,400 from Telephone Service line item; seconded by Cowart. **Motion carried with unanimous support.**

Designation of Items to be Placed on the Consent Agenda

Items A1; B1-2, 4; C2-4; D4; and E2 were designated for the Consent Agenda.

Adjourn

MOTION by Mitchell to adjourn the meeting; seconded by Kibler. **Motion carried with unanimous support.** The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Kay Rhodes,
Administrative Assistant

Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.