

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
Summary of Action Taken Tuesday, March 10, 2015 – 6:30 p.m.

<u>ITEM</u>	<u>ACTION</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	21 Members present
III. <u>Approval of Minutes</u> A. November 13, 2014 B. January 13, 2015	Approved Approved
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	James Kilgore spoke regarding the re-entry program and Rohn Koester spoke regarding the jail plan
VI. <u>Presentation – GFOA Award for Certificate of Achievement for Excellence in Financial Reporting and GFOA Award for Outstanding Achievement in Popular Annual Financial Reporting</u>	Presentation of Awards to Champaign County Auditor
VII. <u>Communications</u>	Petrie asked for members to volunteer to submit prayers for use at the meetings and announced vacancies for the Zoning Board of Appeals and County Board of Health
VIII. <u>Justice & Social Services</u>	
A. <u>Community Elements Re-Entry Program Presentation</u>	Information Only
B. <u>Monthly Reports –</u> 1. Animal Control – January and February 2015 2. Emergency Management Agency – January 2015 3. Head Start – February 2015 4. Probation & Court Services – January 2015 5. Public Defender – December 2014 6. Veterans’ Assistance Commission – February 2015	All reports received and placed on file
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
E. Semi-Annual Review of Closed Session Minutes	Closed Session minutes shall remain closed pursuant to Resolution No. 7969 Establishing

Procedures for Semi-Annual Review Closed
Session Minutes by the Champaign County
Board

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments

(Italicized Name Denotes Incumbent)

1. Rural Transit Advisory Group – 1 Term
Ending 11/30/2016

***RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing the
Appointment of Nathan Montgomery to the
Rural Transit Advisory Group, Term Ending
11/30/2016**

Applicant:

- Nathan Montgomery

B. County Clerk

1. February 2015 Report
2. Polling Place Change for Sidney

Received and placed on file

***RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing a
Polling Place Change for Sidney**

C. Coroner

- ~~1. Request to Authorize Contracted
Forensic Pathologist to Purchase Health
Insurance through Champaign County~~

Removed

D. County Administrator

1. Administrative Services February 2015
Report
2. Recommended Revisions to the
Champaign County Personnel Policy
3. Job Content Evaluation Committee
Recommendation Regarding Positions in
Highway

Received and placed on file

***RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Revising the
Champaign County Personnel Policy**

Recommend to Finance approval of re-
classification of Highway Projects Accountant
position from Grade Range G to F and
corresponding title change to Highway
Projects/Motor Fuel Tax Accountant

E. Other Business

1. Resolution in Support of SB 1698 and HB
1326

**RECOMMEND COUNTY BOARD
APPROVAL of Resolution in Support of
SB1698 and HB1326**

F. Chair's Report

1. County Board Rules Recommendations

***RECOMMEND COUNTY BOARD
APPROVAL of County Board Rules Changes**

As Amended

- G. Semi-Annual Review of Closed Session Minutes Closed Session minutes shall remain closed pursuant to Resolution No. 7969 Establishing Procedures for Semi-Annual Review Closed Session Minutes by the Champaign County Board
- H. Designation of Items to be Placed on the Consent Agenda A1; B2; D2

X. Finance

A. Treasurer

1. Monthly Report – February 2015 Received and placed on file
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-055-2166 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-055-2166**
3. Resolution Designating Depositories for Funds **RECOMMEND COUNTY BOARD APPROVAL of Resolution Designating Depositories for Funds**

B. Auditor

1. Monthly Report – February 2015 Received and placed on file
2. Quarterly Financial Report (*to be distributed*) Received and placed on file

C. Nursing Home

1. Monthly Report Received and placed on file

D. Budget Amendments/Transfers

1. Budget Amendment #15-00015 ***RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing BA 15-00015**
Fund/Dept. 091 Animal Control-248
Animal Impound Services, 047 Animal Control Services
Increased Appropriations: \$10,000
Increased Revenue: \$10,000
Reason: Transfer of PetCo Grant Money to Purchase Spay/Neuter Supplies

E. Animal Control

1. Recommendation for Approval of Rates for Animal Impound and Animal Control Contracts **RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Rates for Animal Impound and Animal Control Contracts**

F. Request Approval of Application for, and if Awarded, Acceptance of the following Grants:

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| 1. Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Application for, and if Awarded, Acceptance of 1) Bureau of Justice Assistance Second Chance Act Prisoner Re-Entry Initiative Grant; 2) MacArthur Foundation Grant for Criminal Justice System Planning; 3) Bureau of Justice Assistance Collaborative County Approaches to Reducing the Prevalence of Individuals with Mental Disorders in Jail |
| 2. MacArthur Foundation Grant for Criminal Justice System Planning | |
| 3. Bureau of Justice Assistance Collaborative County Approaches to Reducing the Prevalence of Individuals with Mental Disorders in Jail | |

G. County Administrator

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| 1. FY 2014 General Corporate Fund Final Budget Report <i>(to be distributed)</i> | Received and placed on file |
| 2. FY 2014 General Corporate Fund Final Budget Change Report <i>(to be distributed)</i> | Received and placed on file |
| 3. Amendment to Intergovernmental Agreement Regarding the Clinton Landfill Permit - Application to Accept Polychlorinated Biphenyls | RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Amendment to Intergovernmental Agreement Regarding the Clinton Landfill Permit - Application to Accept Polychlorinated Biphenyls |
| 4. Budget Amendment #15-00016 Fund/Dept. 080 General Corporate-010 County Board
Increased Appropriations: \$25,600
Increased Revenue: None: from Fund Balance
Reason: To Appropriate Funds Required for the Amendment to Intergovernmental Agreement Regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls. \$10,969 is Re-encumbered from Previously Appropriated & Unspent Appropriations for the Activity \$14,631 is new Appropriation. \$25,600 is Mid-Range of the Anticipated Total Expense for Agreement. | RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing BA 15-00016 |
| 5. Job Content Evaluation Committee Recommendation Regarding Positions in Highway | *RECOMMEND COUNTY BOARD APPROVAL of Resolution Reclassifying Highway Projects Accountant Position from Grade Range G to F and Corresponding title change to Highway Projects/Motor Fuel Tax |

Accountant

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| H. <u>Other Business</u> | None |
| I. <u>Chair's Report</u> | None |
| J. <u>Semi-Annual Review of Closed Session Minutes</u> | Closed Session minutes shall remain closed pursuant to Resolution No. 7969 Establishing Procedures for Semi-Annual Review Closed Session Minutes by the Champaign County Board |
| K. <u>Designation of Items to be Placed on the Consent Agenda</u> | A2; D1; F1-3; G5 |
| XI. <u>Other Business</u> | None |
| XII. <u>Adjournment</u> | 9:08 p.m. |