



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda*

County of Champaign, Urbana, Illinois

Tuesday, June 9, 2015 – 6:30 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
  - A. April 14, 2015 1-6
- V. **Public Participation**
- VI. **Communications**
- VII. **Justice & Social Services**
  - A. Justice & Social Services Subcommittee
    - 1. Recommendation for Memorandum of Understanding with the Regional Planning Commission for Administration of Quarter Cent for Public Safety Funding to Support Juvenile Justice Programs for Delinquency Prevention, Intervention and Diversion Programming 7-13
  - B. Resolution for Call to Action to Reduce the Number of People with Mental Illness in the Champaign County Jail 14-15
  - C. Re-Entry Program Quarterly Report 16-17
  - D. 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 – April 2015
    - 2. Emergency Management Agency – May 2015
    - 3. Head Start – May 2015
    - 4. Probation & Court Services – April 2015
    - 5. Public Defender – April 2015
    - 6. Veterans’ Assistance Commission – May 2015
  - E. Other Business
  - F. Chair’s Report
    - 1. Dissolution of Justice & Social Services Subcommittee Pursuant to Completion of Assigned Tasks
    - 2. Determination to Cancel July Justice & Social Services Committee of the Whole Meeting
  - G. Designation of Items to be Placed on the Consent Agenda

**VIII. Policy, Personnel, & Appointments**

A. Appointments/Reappointments *(Italicized Name Denotes Incumbent)*

1. Bailey Memorial Cemetery Association – 1 Term 7/1/2015-6/30/2021 18
  - *James Wilson*
  
2. Craw Cemetery Association – 2 Terms 19-20
  - Debbie Bialeschki – Unexpired Term Ending 6/30/2018
  - Kevin Reifsteck - 7/1/2015-6/30/2021
  
3. East Lawn Memorial Burial Park Association – 5 Terms 7/1/2015-6/30/2021 21-25
  - Connie Roberts
  - Mary Kay Phillips
  - Lee A. Mannin
  - Douglas Short
  - *David Short*
  
4. Locust Grove Cemetery Association 1 Terms 7/1/2015-6/30/2021 26
  - *Dirk Rice*
  
5. Prairie View Cemetery Association 3 Terms 7/1/2015-6/30/2021 27-29
  - *Phillip R. Van Ness*
  - *Craig Wise*
  - *Edward Fiscus*
  
6. Forest Preserve District Board of Commissioners 1 Term 7/1/2015-6/30/2020 30-35
  - *Andrew Kerins*
  - Delores Isabel Cole
  - Kenneth Keefe
  
7. County Board of Health 2 Terms 7/1/2015-6/30/2018 36-58
  - *Krista Jones, DNP*
  - Dorothy Vura-Weis, MD
  
8. Developmental Disabilities Board 2 Terms 7/1/2015-6/30/2018 59-72
  - John Decker Garrett
  - Joseph Omo-Osagie
  - Vicki Niswander
  - *Joyce Dill*
  - *Michael Smith*
  
9. Local Foods Policy Council 1 Unexpired Term Ending 2/28/2016 73-74
  - Richard Weinzierl

B. County Clerk

1. May 2015 Report 75

- C. County Administrator
1. Administrative Services May 2015 Report 76-79
  2. Recommendation from Job Content Evaluation Committee Regarding County Clerk Senior Vital Records Specialist position 80-85
  3. Settlement Agreement Between the United States of America & Champaign County, Illinois Under the Americans with Disabilities Act 86-143
- D. Other Business
1. Resolution Adopting Local Economic Growth Initiative Tripartite 144-163
- E. Chair's Report
1. Update on Strategic Plan
  2. Determination to Cancel July Policy, Personnel, & Appointments Committee of the Whole Meeting
- F. Designation of Items to be Placed on the Consent Agenda

**IX. Finance**

- A. Treasurer
1. Monthly Report – May 2015 – Reports are available on the Treasurer's Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
  2. Resolution Authorizing to Execute a Deed of Conveyance and/or the Cancellation of Certificate of Purchase for Real Estate, Permanent Parcel # 23-19-17-276-001 164
  3. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0273 165
  4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0135 166
  5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 20-032-0257 167
- B. Auditor
1. Monthly Report – May 2015 – Reports are available on the Auditor's Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
- C. Nursing Home
1. Monthly Report 168-173
- D. Coroner
1. Monthly Report on Outstanding Death Certificates 174
- E. Mental Health Board
1. Recommendation for Award of \$234,105 in Quarter Cent for Public Safety Funding Supporting Juvenile Justices Post-Detention Programs to the Champaign County Regional Planning Commission Youth Assessment Center 175
  2. Budget Transfer #15-00001 Fund/Dept. 090 Mental Health-Mental Health Board Total Amount: \$56,490 176-191

Reason: To Support the Transition of Grant-Funded Staff to Permanent Employee Status. These Dollars will Cover Salaries and Benefits from October 1, 2015-December 31, 2015. Please Refer to Memorandum for Justification and Rationale.

**F. Animal Control**

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| 1. Approval of Intergovernmental Agreement with the Village of Royal for Animal Control Services      | 192-193 |
| 2. Approval of Intergovernmental Agreement with the Village of Royal for Animal Impound Services      | 194-199 |
| 3. Approval of Intergovernmental Agreement with the Village of Broadlands for Animal Control Services | 200-201 |
| 4. Approval of Intergovernmental Agreement with the Village of Broadlands for Animal Impound Services | 202-207 |
| 5. Approval of Intergovernmental Agreement with the Village of Foosland for Animal Control Services   | 208-209 |
| 6. Approval of Intergovernmental Agreement with the Village of Foosland for Animal Impound Services   | 210-215 |
| 7. Approval of Intergovernmental Agreement with the Village of Ivesdale for Animal Control Services   | 216-217 |
| 8. Approval of Intergovernmental Agreement with the Village of Ivesdale for Animal Impound Services   | 218-223 |
| 9. Approval of Intergovernmental Agreement with the City of Champaign for Animal Control Services     | 224-228 |
| 10. Approval of Intergovernmental Agreement with the City of Champaign for Animal Impound Services    | 229-234 |

**G. Sheriff**

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| 1. Request Approval of Justice Assistance Grant (JAG) Program Agreement Between the City of Champaign, the City of Urbana, and Champaign County | 235-237 |
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**H. County Administrator**

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| 1. FY 2015 General Corporate Fund Budget Projection Report (to be distributed)  |       |
| 2. FY 2015 General Corporate Fund Budget Change Report (to be distributed)  |       |
| 3. Recommendation from Policy, Personnel & Appointments Committee Regarding County Clerk Senior Vital Records Specialist position | 80-85 |

**I. Other Business**

**J. Chair's Report**

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| 1. Determination to Cancel July Finance Committee of the Whole Meeting |  |
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**K. Designation of Items to be Placed on the Consent Agenda**

**X. Other Business**

**XI. Adjournment**