

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, June 9, 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, Sam Shore, Jon Schroeder, C. Pius Weibel

MEMBERS ABSENT: Jack Anderson, Lloyd Carter, Rachael Schwartz

OTHERS PRESENT: Deb Busey (County Administrator), Kay Rhodes (Administrative Assistant) Peter Tracy (Executive Director MHB/DDB), Tracy Parsons (ACCESS Initiative)

CALL TO ORDER

Petrie called the meeting to order at 6:31 p.m.

ROLL CALL

Rhodes called the roll. Alix, Berkson, Cowart, Esry, Harper, Hartke, Harrison, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Rosales, Schroeder, Shore, and Weibel were present at the time of roll call, establishing the presence of a quorum.

Quisenberry entered the meeting at 6:32 p.m.

APPROVAL OF AGENDA/ADDENDA

MOTION by Rosales to approve the Agenda/Addenda; seconded by Esry. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Kibler to approve the minutes of April 14, 2015; seconded by Berkson. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

David Crow spoke about the resolution for a Tripartite Agreement. Philip Krein and Sue Suter spoke about the applicants for the Developmental Disabilities Board. Will Kyles spoke about the Mental Health Board and the Tripartite Agreement resolution. Andrew Kerins spoke

about his reappointment to the Champaign County Forest Preserve District Board of Commissioners.

COMMUNICATIONS

Harrison announced that a meeting would be held on Tuesday, June 16, 2015 at the Illini Union, Room 210, 11:00 a.m. – 1:30 p.m. on the topic of Diversity in Apprenticeship.

JUSTICE & SOCIAL SERVICES

MOU with RPC for Administration of Quarter-Cent for Public Safety Funding

MOTION by to recommend County Board approval of a resolution authorizing the 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; seconded by Kibler. **Motion carried.**

MOTION by Hartke to recommend County Board approval of a resolution calling for action to reduce the number of people with mental illness in the Champaign County Jail; seconded by Harrison. **Motion carried with unanimous support.**

Monthly Reports

OMNIBUS MOTION by Esry to receive the Re-Entry Program Quarterly Report; Animal Control-April 2015; EMA-May 2015; Head Start-May 2015; Probation & Court Services-April 2015; Public Defender-April 2015; and the Veterans' Assistance Commission-May 2015 reports and place them on file; seconded by Quisenberry. **Motion carried with unanimous support.**

There was no other business.

Chair's Report

Deputy Chair Berkson announced the dissolution of the Justice & Social Services Subcommittee pursuant to the completion of the assigned tasks of evaluating the current MOU with Mental Health Board for 1/4 Cent Delinquency Prevention Funding, the Re-Entry Program funded by County Board, and options for an Adult Assessment Center.

MOTION by McGuire to cancel the July meeting of the Committee of the Whole; seconded by Harrison. **Motion carried.**

Designation of Items to be Placed on the Consent Agenda

Item VII-B was designated for the County Board Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of James Wilson to the Bailey Memorial Cemetery Association, Term 7/1/2015-6/30/2021; seconded by Kibler. **Motion carried with unanimous support.**

OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions authorizing the appointments of the following to their respective Cemetery Associations: Craw Cemetery-Debbie Bialeschki, unexpired term ending 6/30/2018; Craw Cemetery-Kevin Reifsteck, term 7/1/2015-6/30/2021; East Lawn Memorial Burial Park Association-Connie Roberts, Mary Kay Phillips, Lee A. Mannin, Douglas Short, and David Short, terms 7/1/2015-6/30/2021; Locust Grove Cemetery-Dirk Rice, term 7/1/2015-6/30/2021; Prairie View Cemetery-Phillip R. Van Ness, Craig Wise, Edward Fiscus, terms 7/1/2015-6/30/2021; seconded by Shore. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Andrew Kerins to the Champaign County Forest Preserve District Board of Commissioners, term 7/1/2015-6/30/2020; seconded by Hartke. **Motion carried with unanimous support.**

OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions authorizing the appointments of Krista Jones and Dorothy Vura-Weis to the County Board of Health, terms 7/1/2015-6/30/2018; seconded by Alix. **Motion carried with unanimous support.**

OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions authorizing the appointments of Joyce Dill and Michael Smith to the Developmental Disabilities Board, terms 7/1/2015-6/30/2018; seconded by Esry. Maxwell voiced his support of the appointees as he had witnessed their commitment and participation at every meeting. Shore asked for Petrie's rationale in the selection of the appointees. Petrie interviewed each applicant and felt that the appointees demonstrated a strong grasp of the Developmental Disabilities Board budget and Mr. Smith is a C.P.A. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Richard Weinzierl, unexpired term ending 2/28/2016; seconded by Kibler. **Motion carried with unanimous support.**

County Clerk

The May 2015 report was received and placed on file.

County Administrator

The Administrative Services May 2015 report was received and placed on file.

MOTION by Berkson to recommend to Finance Committee approval of title change and re-classification of the County Clerk Senior Vital Records Clerk assigned to Grade Range E to

County Clerk Senior Vital Records Specialist assigned to Grade Range G; seconded by Shore. **Motion carried with unanimous support.**

MOTION by Kibler to recommend County Board approval of a resolution authorizing a Settlement Agreement Between the United States of America and Champaign County, Illinois Under the Americans with Disabilities Act; seconded by McGuire. **Motion carried with unanimous support.**

Other Business

Resolution adopting Local Economic Growth Initiative Tripartite Agreement was removed from the agenda.

Chair's Report
Strategic Plan

Quisenberry directed the committee's attention to the updated Champaign County Board Strategic Plan. The content was a compilation of the results from the survey given to board members last month. He pointed out that some items from the survey results were not included because they did not fit in with the outline of the Strategic Plan or they did not receive as much support. However, some were still worth pursuing, such as a *County Board Day of Service* brought forth by Shore.

Quisenberry invited feedback and announced that it would be brought back to the Committee of the Whole in August.

MOTION by Cowart to cancel the July meeting of the Policy, Personnel, and Appointments Committee; seconded by Berkson. **Motion carried.**

Designation of Items to be Placed on the Consent Agenda

Items A1-9; C3 were designated for the Consent Agenda.

FINANCE
Treasurer

The Treasurer's May 2015 report was received and placed on file.

MOTION by Maxwell to recommend County Board approval of a resolution authorizing the County Board Chair to execute a Deed of Conveyance and/or cancel Certificate of Purchase for real estate, permanent parcel 23-19-17-276-001; seconded by Rosales. **Motion carried with unanimous support.**

OMNIBUS MOTION by Weibel to recommend County Board approval of resolutions authorizing the County Board Chair to assign Mobile Home Tax Sale Certificates of Purchase on

the following permanent parcels: 20-032-0273, 20-032-0135, and 20-032-0257; seconded by Michaels. **Motion carried with unanimous support.**

Auditor

The Auditor's May 2015 report was received and placed on file.

Nursing Home

The Nursing Home Monthly Report was received and placed on file.

Coroner

The monthly report was received and placed on file.

Mental Health Board

MOTION by Shore to award \$234,105 in Quarter Cent for Public Safety Funding to support juvenile justices post-detention programs through the Champaign County Regional Planning Commission Youth Assessment Center; seconded by Hartke. Busey explained that this award comes under the current contract with the Mental Health Board, which has been in place since 2005 and the contract requires 180-day cancellation notice. **Motion carried with unanimous support.**

MOTION by Quisenberry to recommend County Board approval of a resolution authorizing **Budget Transfer 15-00001** for Fund/Dept. 090 Mental Health-053 Mental Health Board for a total amount of \$56,490 to support the transition of grant-funded staff to permanent employee status October 1, 2015-December 31, 2015; seconded by Cowart.

Weibel asked if this type of transfer was typical of other transfers the County Board had approved in the past. Busey explained that department transfers from non-personnel line items to personnel line items had occurred in the past to cover a shortfall or a change in operations that had not been anticipated during the adoption of the original budget. She clarified that the Mental Health Board had approved these permanent staffing positions, but it was after the adoption of the FY2015 budget by the County Board.

Maxwell favored the creation of a 501 3-C Board because there were many advantages and opportunities for funding that may not be available through the Mental Health Board. Maxwell stated that McHenry County had already setup such as board.

Alix would support the transfer because any issues could be discussed during the budget process. **Motion failed with a roll call vote of 9-10.** Harrison, Hartke, Quisenberry, Rosales, Shore, Weibel, Alix, Berkson, and Cowart voted in favor of the motion. Harper, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Schroeder, and Esry voted against it.

Animal Control

OMNIBUS MOTION by Michaels to recommend County Board approval of resolutions authorizing Animal Control Services and Animal Impound Services Agreements for the following: Village of Royal, Village of Broadlands, Village of Foosland, Village of Ivesdale, Village of Ogden, and the City of Champaign; seconded by Quisenberry. **Motion carried with unanimous support.**

Sheriff

MOTION by Esry to recommend County Board approval of a resolution authorizing the Justice Assistance Grant (JAG) Program Agreement Between the City of Champaign, the City of Urbana, and Champaign County and the Department of Justice; seconded by Berkson. **Motion carried with unanimous support.**

County Administrator

The General Corporate Fund FY 2015 Budget Projection and the General Corporate Fund Budget Change reports were received and placed on file.

MOTION by Kibler to recommend County Board approval of a resolution amending the Schedule of Authorized Positions for the County Clerk department by title change and reclassification of Senior Vital Records Clerk assigned to Grade Range E to County Clerk Senior Vital Records Specialist assigned to Grade Range G; seconded by Berkson. **Motion carried with unanimous support.**

There was no other business.

Chair's Report

MOTION by Esry to cancel the July Finance Committee of the Whole meeting; seconded by Berkson. **Motion carried.**

Designation of Items for the Consent Agenda

Items A2-5; E1; F1-12; G1; and H3 were designated for the Consent Agenda.

Other Business

There was no other business.

Adjourn

MOTION by Esry to adjourn the meeting; seconded by Berkson. **Motion carried.**

Committee of the Whole

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The meeting adjourned at 7:44 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.