

7. #10 Town of Ogden – *Tim Huls*
8. Okaw – *Gerald Henry*
9. Owl Creek – *Leonard Stocks*
10. Pesotum Slough Special – *Jeff Little*
11. Prairie Creek – *Keith Harms*
12. Raup – *Kevin Wolken*
13. Salt Fork – *Reggie Peters*
14. Sangamon & Drummer – *Steven Hawthorne*
15. Silver Creek - *Mervyn Olson*
16. St. Joseph #3 – *Lloyde Esry*
17. Somer #1 – *William Shumate*
18. Two Mile Slough – *Doug Stierwalt*
19. Stanton & Ogden – *Lynn Huls*
20. St. Joseph #4 – *Dale Busboom*
21. Philo & Crittenden – *Max Franks*
22. #2 of St. Joseph & Ogden – *Dan Mills*
23. #3 of South Homer & Sidney – *Greg Allen*
24. Upper Embarrass River Basin – *Donald Maxwell*
25. #1 of Philo & Urbana – *Ed Decker*
26. West Branch – *Richard Peavler*
27. Wrisk – *Francis Lafenhagen*
28. #2 Town of Scott – *Paul Berbaum*
29. Pesotum Consolidated – *Douglas Reinhart*
30. Longbranch Mutual– *Rick Wolken*
31. St. Joseph #6 – *Barry Fisher*
32. Kankakee – *Ed Feeney*
33. Nelson-Moore-Fairfield – *Mark Birkey*
34. Owl Creek – *Leonard Delaney*
**Unexpired Term Ending 8/31/2017*

B. County Clerk

1. June 2015 Report Reports received and placed on file
2. July 2015 Report
3. Semi-Annual Report

C. County Administrator

1. Administrative Services June and July 2015 Reports Reports received and placed on file
2. Amendment to 2015 County Board Calendar of Meetings ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending the 2015 County Board Calendar of Meetings***

3. IT Recommendation for Amendment to Ordinance 652 – An Ordinance Establishing Information Technology Resources Policies and Procedures ***RECOMMEND COUNTY BOARD APPROVAL of an Amendment to Ordinance 652 Establishing Information Technology Resources Policies and Procedures**

D. Other Business

1. Resolution Placing the Question of Elimination of the Elected Office of Recorder in Champaign County on the March 2016 Election Ballot Failed – No Action

E. Chair’s Report

- ~~1. Strategic Plan~~ Removed

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

A1-34; C2-3;

IX. Finance

A. Treasurer

1. Monthly Report – June & July 2015 Received and placed on file
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel #04-006-0154 ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel #04-006-0154**

B. Auditor

1. Monthly Report – June & July 2015 Received and placed on file
2. Quarterly Financial Report Received and placed on file

C. Nursing Home

1. Monthly Report Received and placed on file

D. Animal Control

1. Approval of An Intergovernmental Agreement with the Village of St. Joseph to Provide Animal Impoundment Services ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing An Intergovernmental Agreement with the Village of St. Joseph to Provide Animal Impoundment Services**
2. Approval of An Intergovernmental Agreement Between the Board of Trustees of the University of Illinois on Behalf of the College of Veterinary Medicine and the Champaign County Board on Behalf of Champaign County Animal Control for Transfer of Animal Cadavers ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing An Intergovernmental Agreement Between the Board of Trustees of the University of Illinois on Behalf of the College of Veterinary Medicine and the Champaign County Board on Behalf of Champaign County Animal Control for Transfer of Animal Cadavers**

3. Approval of an Intergovernmental Agreement with the City of Urbana to Provide Animal Impoundment Services ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing An Intergovernmental Agreement with the City of Urbana to Provide Animal Impoundment Services***
- E. Coroner
1. Monthly Report on Outstanding Death Certificates Received and placed on file
- F. Circuit Court
1. Court Appointed Special Advocates (CASA) Program Fee ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Court Appointed Special Advocates (CASA) Program Fee***
2. Budget Amendment #15-00035 Fund/Dept. 080 General Corporate-031 Circuit Court
Increased Appropriations: \$87,514
Increased Revenue: None – From Fund Balance
Reason: The Circuit Court is Requesting a Budget Amendment to Cover Additional Juror Costs for FY2015 Due to Amendments to Juror Fee Statute 55 ILCS 5/4-11001 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 15-00035***
- G. Circuit Clerk
1. Resolution to Set Alternate Juror Fee ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Set Alternate Juror Fee***
- H. Children’s Advocacy Center
- ~~1. Establishment of CAC Fee~~ Removed from the agenda
- I. Emergency Management Agency
1. Request Approval of Application for, & If Awarded, Acceptance of the Illinois Emergency Management Assistance Grant – Period 10/1/15-9/30/2016 ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Application for, & If Awarded, Acceptance of the Illinois Emergency Management Assistance Grant – Period 10/1/15-9/30/2016***
- J. Information Technology
1. Approval of Web Design Consulting Agreement ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Web Design Consulting Agreement***
2. GFOA ERP Needs Assessment ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing GFOA ERP Needs Assessment***

3. Budget Transfer #15-00003
Fund/Dept. 080 General Corporate-
028 Information Technology
Total Transfer Amount: \$48,570
Reason: To Cover Cost of Website
Redesign Consulting Agreement with
PIXO, Related Website coding and
ERP Advisory Services from GFOA
- *RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Budget Transfer 15-
00003***
- K. State's Attorney
1. Request Approval of Violent Crime
Victims Assistance Program Grant
Agreement Between the Illinois
Attorney General and the Champaign
County State's Attorney for FY2016
- *RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Approval of Violent
Crime Victims Assistance Program Grant
Agreement Between the Illinois Attorney General
and the Champaign County State's Attorney for
FY2016***
2. Approval of an Intergovernmental
Agreement Between the Department
of Children & Family Services and
Champaign County
- *RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing an Intergovernmental
Agreement Between the Department of Children
& Family Services and Champaign County***
- L. Budget Amendments/Transfers
1. Budget Amendment 15-00028
Fund/Dept. 106 Public Safety Sales
Tax-013 Debt Service
Increased Appropriations: \$42,600
Increased Revenue: None: From Fund
Balance
Reason: The Estimate for the Interest
Payments in the FY2015 Budget Was
Prepared Before the FY2014 Bond
Refunding Was Complete. This
Correction is to Reflect the Actual
Interest to be Paid in FY2015 After
the FY2014 Bond Refunding
- *RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Budget Amendment
15-00028***
2. Budget Amendment #15-00034
Fund/Dept. 628 Election
Assistance/Accessibility-022 County
Clerk
Increased Appropriations: \$539
Increased Revenue: \$539
Reason: To Accept Additional Grant
Funds for Maintaining VSRG System
- *RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Budget Amendment
15-00034***
3. Budget Amendment #15-00036
Funds: 617 Child Support Services,
- *RECOMMEND COUNTY BOARD APPROVAL
of a Resolution Authorizing Budget Amendment***

630 Circuit Clerk Operation & Administration, 671 Court Document Storage, 613 Court's Automation
Dept: 030 Circuit Clerk
Increased Appropriations: \$61,202
Increased Revenue: \$61,202
Reason: For Transfer of Salary Reimbursement to Court to Various Funds. Original Budget Amounts Were Inadvertently Omitted From FY15 Documents

15-00036

4. Budget Transfer 15-00004
Fund/Dept. 080 General Corporate-041 States Attorney
Total Amount: \$2,000
Reason: To Pay for Temporary Worker

***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Transfer 15-00004**

M. County Administrator

- | | |
|---|-----------------------------|
| 1. FY 2015 General Corporate Fund Budget Projection Report (<i>to be distributed</i>) | Received and placed on file |
| 2. FY 2015 General Corporate Fund Budget Change Report (<i>to be distributed</i>) | Received and placed on file |

N. Other Business

O. Chair's Report

- P. Designation of Items to be Placed on the Consent Agenda A2;D1-3; F1-2; G1; I1; J1-3; K1-2; L1-4

X. Other Business

- A. Approval of Closed Session Minutes – May 12, 2015 Approved

XI. Adjournment

8:13 p.m.