

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Summary of Action Taken Tuesday, September 8, 2015

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Public Participation</u>	Stan Jenkins, Clark Bullard, Stuart Levy, Mayor Feinen, Steve Carter
V. <u>Communications</u>	Harrison
VI. <u>Policy, Personnel, & Appointments</u>	
A. <u>Mahomet Aquifer/Clinton Landfill Coalition</u>	
1. Recommend Approval of Clinton Landfill Consent Decree	Item Deferred Until October 2015 Committee of the Whole meeting
B. <u>Appointments</u>	
1. Craw Cemetery – 1 Unexpired Term Ending 6/30/2018	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing James Gady to the Craw Cemetery Association</i>
• James Gady	
2. Acceptance of Resignation of Supervisor of Assessments	Information only
3. Appointment of Interim Supervisor of Assessments	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Joseph Meents as the Interim Supervisor of Assessments</i>
C. <u>County Clerk</u>	
1. August 2015 Report	Received and placed on file
D. <u>Rural Transit Policies & Agreements</u>	
1. Procurement Policy for Champaign County Rural Transportation	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Procurement Policy for Champaign County Rural Transportation</i>
2. Intergovernmental Agreement Between the County of Champaign & CUMTD	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing an Intergovernmental Agreement Between County of Champaign & CUMTD</i>

3. Vehicle Lease Agreement Between the County of Champaign & CUMTD ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Vehicle Lease Agreement Between the County of Champaign & CUMTD**

E. County Administrator

1. Administrative Services August 2015 Report Received and placed on file
2. Recommendation for Employee Health Insurance & Related Benefit Plans ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Employee Health Insurance & Related Benefits for FY2016**

F. Other Business

1. Semi-Annual Review of Closed Session Minutes Closed Session Minutes to Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-Annual Review of Closed Session Minutes

G. Chair's Report

1. Strategic Plan **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Strategic Plan**

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

B1; B3; D1-3; E2

VII. Justice & Social Services

- A. ACCESS Initiative Presentation by Tracy Parsons Information only
- B. Reentry Program Quarterly Report Received and placed on file
- C. Monthly Reports – All reports received and placed on file
1. Animal Control – July 2015
2. Emergency Management Agency – August 2015
3. Head Start – July 2015
4. Probation & Court Services – July 2015
5. Public Defender – July 2015
6. Veterans' Assistance Commission – July 2015
- D. Other Business
1. Semi-Annual Review of Closed Session Minutes Closed Session Minutes to Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-

Annual Review of Closed Session
Minutes

E. Chair's Report

None

VIII. Finance

A. Treasurer

1. Monthly Report – August 2015

Received and placed on file

2. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase on a Mobile
Home, Permanent Parcel No. 30-054-0009

****RECOMMEND COUNTY BOARD
APPROVAL of a Resolution
Authorizing the Cancellation of the
Appropriate Certificate of Purchase on
a Mobile Home, Permanent Parcel No.
30-054-0009***

3. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase on a Mobile
Home, Permanent Parcel No. 29-050-0040

****RECOMMEND COUNTY BOARD
APPROVAL of a Resolution
Authorizing the Cancellation of the
Appropriate Certificate of Purchase on
a Mobile Home, Permanent Parcel No.
29-050-0040***

B. Auditor

1. Monthly Report – August 2015

Received and placed on file

C. Nursing Home

1. Updated Report on FY2016 Budget

2. Resolution Approving Nursing Home Rates for
2016

**RECOMMEND COUNTY BOARD
APPROVAL of a Resolution
Authorizing 2016 Champaign County
Nursing Home Rates**

D. Budget Amendments/Transfers

1. Budget Amendment 15-00038

Fund/Dept. 850 Geographic Information System
Joint Venture-111 GIS Consortium
Increased Appropriations: \$5,812
Increased Revenue: None: from Fund Balance
Reason: Fiscal Year 2014 Expenditures that were
Accrued to Fiscal Year 2015 Due to Late
Payment.

****RECOMMEND COUNTY BOARD
APPROVAL of Resolutions
Authorizing Budget Amendments 15-
00038, 15-00039, 15-00040, 15-00041,
15-00042, and 15-00043***

2. Budget Amendment 15-00039

Fund/Dept. 080 General Corporate-026 Treasurer
Increased Appropriations: \$3,929

Increased Revenue: \$3,929
Reason: Dept. of Revenue did not Pay Full
Treasurer Stipend in 2009 and 2010. Treasurer
Association Sued State for difference in 2010.
Treasurer Prevailed in Court Case No. 10-MR-
718 3/17/15

3. Budget Amendment 15-00040
Fund/Dept. 633 States Attorney Records
Automation-041 States Attorney
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance
Reason: for Purchase of High-Volume Scanner

4. Budget Amendment 15-00041
Fund/Dept. 080 General Corporate-077 Zoning &
Enforcement
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: To cover the cost for a Second
Engineering Inspection for Demolition Project

5. Budget Amendment 15-00042
Fund/Dept. 080 General Corporate-077 Zoning &
Enforcement
Increased Appropriations: \$28,200
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriation to Cover the
Cost for Property
Demolition Project at 1101 Carrol Avenue,
Urbana, IL The Actual Cost
Is Expected to be Less

6. Budget Amendment 15-00043
Fund/Dept. 083 Highway-060 Highway
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: Per Resolution 9312, for Preliminary
Engineering for
15-03439-00-SP. Champaign County Will Pay
Engineering Fees and
Bill Champaign Township and Hensley Township

E. Animal Control

1. Request Approval of An Intergovernmental

***RECOMMEND COUNTY BOARD**

Agreement for Animal Impoundment Services for the City of Monticello ***APPROVAL of a Resolution Authorizing An Intergovernmental Agreement for Animal Impoundment Services for the City of Monticello***

F. County Clerk

1. Request Approval of Illinois State Board of Elections Acceptance Agreement for Voting Access for Individuals with Disabilities Grant – VAID VI ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Acceptance Agreement for Voting Access for Individuals with Disabilities Grant – VAID VI***

G. County Administrator

1. FY 2015 General Corporate Fund Budget Projection Report *(to be distributed)* Received and placed on file
2. FY 2015 General Corporate Fund Budget Change Report *(to be distributed)* Received and placed on file
3. Recommendation for Non-Bargaining Employee Health Insurance Contributions ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Non-Bargaining Employee Health Insurance Contributions***
4. FY2016 Non-Bargaining Salary Administration Recommendation ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing FY2016 Non-Bargaining Salary Administration Plan***
5. FY2016 Budget Decision Points:
 - a. Decision Points Document
 - b. Proposed Levy Rate Chart
 - c. General Corporate Fund Consolidated Budget
 - d. Summary of Optimal Operations Planning Documents
6. Request Approval for Contract with Bellwether, LLC for Court Security Fee Review ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Contract with Bellwether, LLC for Court Security Fee Review***
7. Request Approval of Award of Contract to Clifton Larson Allen for Financial Auditing Services for Champaign County ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Contract with Clifton Larson Allen for Financial Auditing Services for Champaign County***

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| H. <u>Other Business</u> | |
| 1. Semi-Annual Review of Closed Session Minutes | Closed Session Minutes to Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-Annual Review of Closed Session Minutes |
| I. <u>Chair's Report</u> | None |
| J. <u>Designation of Items to be Placed on the Consent Agenda</u> | A2-3;C2; D1-6; E1; F1; G3- |
| K. <u>Closed Session pursuant to 5 ILCS 120/2(c)1 to consider employment and compensation of specific employees of Champaign County and pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees and their representatives.</u> | Approved |
| IX. <u>Other Business</u> | None |
| X. <u>Adjournment</u> | 11:00 p.m. |

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.