



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 8, 2015 – 6:30 p.m.

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. Public Participation**
- V. Communications**
- VI. Policy, Personnel, & Appointments**
- A. Mahomet Aquifer/Clinton Landfill Coalition
 - 1. Recommend Approval of Clinton Landfill Consent Decree 1-22
 - B. Appointments
 - 1. Craw Cemetery – 1 Unexpired Term Ending 6/30/2018 23
 - James Gady
 - 2. Acceptance of Resignation of Supervisor of Assessments 24
 - 3. Appointment of Interim Supervisor of Assessments 25
 - C. County Clerk
 - 1. August 2015 Report 26
 - D. Rural Transit Policies & Agreements
 - 1. Procurement Policy for Champaign County Rural Transportation 27-42
 - 2. Intergovernmental Agreement Between the County of Champaign & CUMTD 43-52
 - 3. Vehicle Lease Agreement Between the County of Champaign & CUMTD 53-63
 - E. County Administrator
 - 1. Administrative Services August 2015 Report 64-65
 - 2. Recommendation for Employee Health Insurance & Related Benefit Plans 66-76
 - F. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes
 - G. Chair's Report
 - 1. Strategic Plan 77-79
 - H. Designation of Items to be Placed on the Consent Agenda
- VII. Justice & Social Services**
- A. ACCESS Initiative Presentation by Tracy Parsons

- B. Reentry Program Quarterly Report 80-81
- C. 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 – 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
- E. Chair’s Report

VIII. Finance

- A. Treasurer
1. Monthly Report – August 2015 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
 2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-054-0009 82
 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 29-050-0040 83
- B. Auditor
1. Monthly Report – August 2015 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
- C. Nursing Home
1. Updated Report on FY2016 Budget 84-91
 2. Resolution Approving Nursing Home Rates for 2016 92-93
- D. Budget Amendments/Transfers
1. Budget Amendment 15-00038 94
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.
 2. Budget Amendment 15-00039 95

- 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 96
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 97
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
- E. Animal Control
1. Request Approval of An Intergovernmental Agreement for Animal Impoundment Services for the City of Monticello 98-105
- F. County Clerk
1. Request Approval of Illinois State Board of Elections Acceptance Agreement for Voting Access for Individuals with Disabilities Grant – VAID VI 106-108
- G. County Administrator
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 for Non-Bargaining Employee Health Insurance Contributions 109-110
4. FY2016 Non-Bargaining Salary Administration Recommendation 111-112
5. FY2016 Budget Decision Points:
a. Decision Points Document 113-114
b. Proposed Levy Rate Chart 115
c. General Corporate Fund Consolidated Budget 116-122
d. Summary of Optimal Operations Planning Documents 123
6. Request Approval for Contract with Bellwether, LLC for Court Security Fee Review 124-129
7. Request Approval of Award of Contract to Clifton Larson Allen for Financial Auditing Services for Champaign County 130-142
- H. Other Business
1. Semi-Annual Review of Closed Session Minutes

I. Chair's Report

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

K. 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.

IX. Other Business

X. Adjournment

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.