

COMMITTEE OF THE WHOLE ACTION REPORT
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 County of Champaign, Urbana, Illinois
 Tuesday, October 13, 2015 – 6:30 p.m.

<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	18 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. August 11, 2015	Approved
B. September 8, 2015	Approved
V. <u>Public Participation</u>	Will Quisenberry, David Sutton, Tariq Khan, Rohn Koester, Durl Kruse, James Kilgore, Evelyn Reynolds, Dorothy Vura-Weis, Martel Miller, Gus Wood, Cope, Cumpston, Elderness M. Carr, Reverend Dr. Underwood, Richard Hamilton
VI. <u>Communications</u>	County Board Study Session-Nursing Home Financial Forecast-October 27, 2015 at 6:00 p.m.
VII. <u>Finance</u>	
A. <u>2006 Bond Refunding Ordinance</u>	RECOMMEND COUNTY BOARD APPROVAL of an Ordinance for 2006 Bond Refunding
B. <u>Treasurer</u>	
1. Monthly Report – September	Received and placed on file
2. Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0197	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-025-0197
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-900-0025	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 15-900-0025
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0167	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-058-0167
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-035-0007	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-035-0007

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| 6. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-09-128-012 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 30-21-09-128-012 |
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| C. <u>Auditor</u> | |
| 1. Monthly Report – September 2015 | Received and placed on file |
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| D. <u>Nursing Home</u> | |
| 1. Monthly Financial Report | Received and placed on file |
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| E. <u>Coroner</u> | |
| 1. Monthly Death Certificate Report | Received and placed on file |
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| F. <u>Budget Amendments/Transfers</u> | |
| 1. Budget Amendment 15-00044
Fund/Dept. 080 General Corporate-051 Juvenile Detention Center
Increased Appropriations: \$34,120
Increased Revenue: \$185,000
Reason: Increased Appropriations are Necessary to Meet Actual and Projected Outside Boarding Costs for FY2015 and Anticipated Costs for Detainee Meals for the Remainder of FY2015 | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 15-0004, 15-00045, 15-00048, 15-0004, 15-00050, 15-00051, & 15-00052 |
| 2. Budget Amendment 15-00045
Fund/Dept. 080 General corporate-052 Court Services-Probation
Increased Appropriations: \$35,400
Increased Revenue: \$150,000
Reason: Increased Appropriations Necessary to Meet Projected Salary Costs for the Remainder of FY2015. Increased Salary Costs are Due to the Addition of One Position in the Court Services Department FY 2015 | |
| 3. Budget Amendment 15-00048
Fund/Dept. 621 State's Attorney Drug Forfeitures-041 State's Attorney
Increased Appropriations: \$7,500 | |

Increased Revenue: None: from Fund
Balance

Reason: an Increase in Appropriations
for Training and Conferences

4. Budget Amendment 15-00049

Fund/Dept. 080 General Corporate-
023 Recorder

Increased Appropriations: \$300,000

Increased Revenue: \$450,000

Reason: to Cover Additional Revenue
Stamp Purchasing from the
Department of Revenue

5. Budget Amendment 15-00050

Fund/Dept. 105 Capital Asset
Replacement-059 Facilities Planning
Increased Appropriations: \$3,500
Increased Revenue: None: from Fund
Balance

Reason: Amendment Needed to
Cover Final Costs of Project for
Partial Demolition of Annex, Which
was Budgeted in FY2014 but Not
Completed by December 31, 2014

6. Budget Amendment 15-00051

Fund/Dept. 474 RPC USDA
Revolving Loans-785 USDA
Intermediary
Relending Program

Increased Appropriations: \$10,000

Increased Revenue: None: from Fund
Balance

Reason: Annual Repayment of
Principal and Interest (\$750,000@1%
for 30 Years) to USDA Under the
Terms of the Intermediary Relending
Program.

7. Budget Amendment 15-00052

Fund/Dept. 613 Court's Automation-
030 Circuit Clerk

Increased Appropriations: \$28,860

Increased Revenue: None: from Fund
Balance

Reason: Increase Appropriation
Amounts Were Not Included with
August Revenue Increase

G. Animal Control

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| 1. Request Approval of An Intergovernmental Agreement for Animal Impoundment Services for the Village of Tolono | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing An Intergovernmental Agreement for Animal Impoundment Services for the Village of Tolono</i> |
| 2. Request Approval of An Intergovernmental Agreement for Animal Control Services for the Village of St. Joseph | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing An Intergovernmental Agreement for Animal Control Services for the Village of St. Joseph</i> |

H. County Administrator

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| 1. FY 2015 General Corporate Fund Budget Projection | Received and placed on file |
| 2. FY 2015 General Corporate Fund Budget Change Report | Received and placed on file |
| 3. Recommendation for FY2016 Non-Bargaining Employee Salary Increase | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing FY2016 Non-Bargaining Employee Salary Increase</i> |
| 4. Recommendation for FY2016 Community Coalition Membership | Direction to County Administrator to Include Cost of Membership in FY2016 Budget |
| 5. Update on FY2016 Mental Health Fund Budget | Received and placed on file |
| 6. Recommendation to County Board to Receive & Place on File the FY2016 Tentative Budget | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the County Board to Receive & Place on File the FY2016 Tentative Budget</i> |

I. Other Business

None

J. Chair's Report

None

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

B2-6; F1-7; G1-2; H3;6

VIII. Justice & Social Services

A. Discussion - Establishment of Racial Justice Task Force

1. Recommendation - a
2. Recommendation - b

Committee consensus on amendments made to Recommendation-a; Item forwarded to County Board for final approval

B. Monthly Reports –

1. Animal Control – August 2015
2. Emergency Management Agency – September 2015
3. Head Start – September 2015
4. Probation & Court Services – August 2015
5. Public Defender – August 2015
6. Veterans’ Assistance Commission – August 2015 & September 2015

All reports received and placed on file

C. Other Business

None

D. Chair’s Report

None

IX. Policy, Personnel, & Appointments

A. Appointments/Reappointments

(Italicized Name Denotes Incumbent)

1. Appointment of County Board Member from District 5 to Replace Jeff Kibler

RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Jon Rector as a County Board Member from District 5 to Replace Jeff Kibler

2. Triple Fork Drainage District – 1 Term 9/1/2015-8/31/2018

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of David Wolken to the Triple Fork Drainage District, 9/1/2015-8/31/2018***

- *David Wolken*

3. Dewey Community Public Water District – 1 Unexpired Term Ending 5/31/2018

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of William Roller to the Dewey Community Public Water District Board, unexpired term ending 5/31/2018***

Applicants:

- William Roller
- Josh Birt

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- B. County Clerk
1. September 2015 Report Received and placed on file
- C. Sheriff
1. Request Reevaluation of Master Control Officer Position by the Job Content Evaluation Committee Approved
- D. County Administrator
1. Administrative Services September 2015 Report Reports received and placed on file
2. Bi-Annual EEO Report
- E. Other Business
1. Resolution in Support of Improved Legislation to Protect Drinking Water **RECOMMEND COUNTY BOARD APPROVAL of a Resolution in Support of Improved Legislation to Protect Drinking Water**
2. Resolution Proclaiming Champaign County Illinois Women in Business Week ***RECOMMEND COUNTY BOARD APPROVAL of a Resolution Proclaiming Champaign County Illinois Women in Business Week**
3. Amendment to Resolution No. 4249 Establishing the Regional Planning Commission, due to Change in RPC Bylaws **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Amendment of Resolution No. 4249**
- F. Chair's Report None
- G. Designation of Items to be Placed on the Consent Agenda A2-3; E2
- X. Other Business
A. Approval of Closed Session Minutes Finance Committee of the Whole-September 8, 2015 Approved
- XI. Adjournment 9:23 p.m.