

Approved 12/8/2015

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, October 13, 2015
Lyle Shields Meeting Room

MEMBERS PRESENT: Christopher Alix, Jack Anderson, Astrid Berkson, Lorraine Cowart, Aaron Esry, Shana Harrison, Josh Hartke, John Jay, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti Petrie, Giraldo Rosales, Jon Schroeder, Rachael Schwartz, Sam Shore, C. Pius Weibel

MEMBERS ABSENT: Lloyd Carter, Stan Harper, James Quisenberry

OTHERS PRESENT: Deb Busey (County Administrator), Tami Ogden (Deputy County Administrator/Finance), Kay Rhodes (Administrative Assistant), Dan Welch (Treasurer)

CALL TO ORDER

Petrie called the meeting to order at 6:30 p.m.

ROLL CALL

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

APPROVAL OF AGENDA/ADDENDA

MOTION by Rosales to approve the Agenda/Addenda; seconded by Anderson. **MOTION** by Alix to move the item VIII. Justice & Social Services, to the top of the agenda; seconded by Cowart. **Motion carried with unanimous support as amended.**

APPROVAL OF THE MINUTES

OMNIBUS MOTION by Shore to approve the minutes of August 11, 2015 and September 8, 2015; seconded by Esry. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

Will Quisenberry, David Sutton, Tariq Khan, Rohn Koester, Durl Kruse, James Kilgore, Evelyn Reynolds, Dorothy Vura-Weis, Martel Miller, Gus Wood, Cope Cumpston, Melinda Carr, Rev. Dr. Evelyn Underwood, and Richard Hamilton. Public participation closed at 7:35 p.m.

COMMUNICATIONS

Petrie announced that a Study Session regarding the Champaign County Nursing Home would be held at 6:00 p.m. on October 27, 2015. Alix requested a brief recess at 7:38 p.m.

ROLL CALL

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

The meeting resumed session at 7:45 p.m.

FINANCE

2006 Bond Refunding Ordinance

William Blair Company gave a presentation on the proposed 2006 Bond Refunding. The bonds are paid by the general sales tax and based on current interest rates the refunding it is expected to save approximately \$200,000.

MOTION by Weibel to recommend County Board approval of an ordinance for 2006 Bond Refunding; seconded by Rosales. **Motion carried with unanimous support.**

Treasurer

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

OMNIBUS MOTION by Mitchell to recommend County Board approval of resolutions authorizing the cancellation of the appropriate certificates of purchase on mobile homes, permanent parcel numbers 15-025-0197 and 15-900-0025; the County Board Chair to assign Mobile Home Tax Sale Certificates of Purchase for permanent parcels 30-058-0167 and 20-035-0007; 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; seconded by Esry. **Motion carried with unanimous support.**

Auditor

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

Nursing Home

The Nursing Home monthly financial report was received and placed on file. Michaels noted some inconsistencies in the report.

Coroner

The monthly death certificate report was received and placed on file.

Budget Amendments/Transfers

MOTION by Michaels to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00044** for the 080 General Corporate-051 Juvenile Detention Center with increased appropriations of \$34,120 and increased revenue of \$185,000 necessary to meet actual and projected outside boarding costs for FY2015 and anticipated costs for detainee meals for the remainder of FY2015; seconded by McGuire. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00045** for the 080 General Corporate Fund-052 Court Services-Probation with increased appropriations of \$35,400 with increased revenue of \$150,000 to meet projected salary costs for the remainder of FY2015 due to the addition of one position in the Court Services Department FY2015; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Mitchell to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00048** for 621 State's Attorney Drug Forfeitures-041 State's Attorney with increased appropriations of \$7,500 and no matching revenue for training and conferences; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00049** for the 080 General Corporate Fund-023 Recorder with increased appropriations of \$300,000 and increased revenue of \$450,000 to cover the cost additional revenue stamp; seconded by Jay. **Motion carried with unanimous support.**

MOTION by Jay to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00050** for the 105 Capital Asset Replacement-059 Facilities Planning with increased appropriations of \$3,500 and no matching revenue to cover final costs of project for partial demolition of the annex, budgeted in FY2014; seconded by Anderson. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00051** for the 474 RPC USDA Revolving Loans-785 USDA Intermediary Relending Program with increased appropriations of \$10,000 and matching revenue for annual repayment of principal and interest under the terms of the program; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Shore to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00052** for the 613 Court's Automation-030 Circuit Clerk with increased appropriations of \$28,860 and no matching revenue because appropriations were not included in August 2015 revenue increase; seconded by Jay. **Motion carried with unanimous support.**

Animal Control

Intergovernmental Agreements-Villages of Tolono and St. Joseph

MOTION by Maxwell to recommend County Board approval of a resolution authorizing an intergovernmental agreement between Champaign County and the Village of Tolono for animal impoundment services; seconded by Jay. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing an intergovernmental agreement between Champaign County and the Village of St. Joseph for animal control services; seconded by Shore. **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 to recommend County Board approval of a resolution authorizing the updated FY2016 recommended non-bargaining employee salary administration plan; seconded by Schroeder. **Motion carried with unanimous support.**

MOTION by Weibel to direct the County Administrator to increase the FY2016 County Board budget by \$5,000 for membership in the Community Coalition, which will be contingent upon the Board's approval of the Memorandum of Understanding; seconded by McGuire. **Motion carried with unanimous support.**

MOTION by Hartke to recommend County Board approval of a resolution to receive and place on file the FY2016 tentative budget as presented; seconded by Rosales. **Motion carried with unanimous support.**

Other Business

There was no other business.

Chair's Report

There was no Chair's report.

Designation of Items for the Consent Agenda

Items A; B2-6; F1-7; G1-2; H3, H6 were designated for the Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Jon Rector as District 5 County Board member, replacing Jeff Kibler; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of David Wolken to the Triple Fork Drainage District Board for and unexpired term ending 8/31/2018; seconded by Jay. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of William Roller to the Dewey Community Public Water District Board for an unexpired term ending 5/31/2018; seconded by Harrison. **Motion carried with unanimous support.**

County Clerk

The September 2015 report was received and placed on file.

Sheriff

MOTION by Alix to send the Sheriff's position of Master Control Officer to the Job Content Evaluation Committee for review; seconded by Anderson. **Motion carried with unanimous support.**

County Administrator

The Administrative Services September 2015 HR report and the Bi-Annual EEO report were received and placed on file.

Other Business

MOTION by Maxwell to recommend County Board approval of a resolution in support of improved legislation to protect drinking water; seconded Hartke. **Motion carried.** Weibel abstained due to a possible conflict of interest.

MOTION by Berkson to recommend County Board approval of a resolution proclaiming Champaign County Illinois Women in Business Week; seconded by McGuire. **Motion carried with unanimous support.**

MOTION by Shore to recommend County Board approval of a resolution amending Resolution No. 4249 Establishing the Regional Planning Commission due to a change in the RPC by-laws; seconded by Anderson. **Motion carried with unanimous support.** Petrie requested this item not be placed on the Consent Agenda.

Chair's Report

There was no Chair's report.

Designation of Items to be Placed on the Consent Agenda

Items A2-3; E2 were designated for the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Discussion – Establishment of a Racial Justice Task Force

Hartke supported the establishment of a Racial Justice Task Force and supported the idea of participation from other municipalities.

Alix did not believe that the County had the authority to act on all of the proposals that could possibly emanate from a task force such as this. However, given the amount of money that the County spends on the justice system, the County should take the opportunity to look at any systemic issues that could result in unnecessary arrests, prosecution, and incarceration involving the citizens of the County in the justice system. Alix felt that the proposed 3-year timeframe was too long because the current members of the County Board would like to see the results from the work of the task force and task force term could always be extended.

McGuire was also concerned that many recommendations coming from the task force would not be enforceable by the County and would actually be controlled by the other entities, such as the legislature and the cities. He reminded everyone that since the ILPP report, the County has been actively addressing each of the points in the report and did not believe that it was necessary to create another task force. Discussion followed.

Maxwell recommended amendments to the language of a resolution for a Racial Justice Task Force. Anderson felt that the cities should have input on the members of the task force and he would also like to see more structured language in the resolution to create it. Weibel agreed that the cities should be involved.

Weibel asked for a straw poll regarding a resolution based on language proposed by Maxwell to create a Racial Justice Task Force as an item on the County Board agenda for October 22, 2015. The Committee of the Whole agreed to forward a resolution for a Racial Justice Task Force to the County Board for action.

Monthly Reports

The reports of Animal Control-August 2015; EMA-September 2015; Head Start-September 2015; Probation & Court Services-September 2015; Public Defender-August 2015; and the Veterans' Assistance Commission-August and September 2015 were all received and placed on file.

Other Business

There was no other business.

Chair's Report

There was no Chair's report.

Other Business

MOTION by Alix to approve the Finance Committee of the Whole closed session minutes of September 8, 2015; seconded by Mitchell. **Motion carried with unanimous support.**

Adjournment

MOTION by Berkson to adjourn the meeting; seconded by Cowart. **Motion carried with unanimous support.**

The Committee of the Whole adjourned at 9:23 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.