



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE -
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
County of Champaign, Urbana, Illinois
Tuesday, December 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. Approval of Minutes**
- A. Committee of the Whole:
1. Special Finance – September 29, 2015 1-2
 2. October 13, 2015 (*to be distributed*)
 3. November 10, 2015 3-8
- B. Legislative Budget Hearings:
1. Joint MHB/DDB – August 18, 2015 9-12
 2. August 24, 2015 13-16
 3. August 25, 2015 17-26
 4. August 26, 2015 27-32
- V. Public Participation**
- VI. Communications**
- VII. Finance**
- A. Treasurer
1. Monthly Report – November 2015 – Reports are available on the Treasurer’s Webpage at:
<http://www.co.champaign.il.us/TREAS/reports.htm>
- B. Auditor
1. Monthly Report – November 2015 – Reports are available on the Auditor’s Webpage at:
<http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
- C. Budget Amendments/Transfers
1. Budget Transfer 15-00007 33
Fund/Dept. 080 General Corporate-041 State’s Attorney
Total Amount: \$19,027
Reason: Transfer from Personnel to Non-Personnel Funds to Pay for Greater than Expected Costs of Expert Witness
 2. Budget Amendment 15-00056 34
Fund/Dept. 074 2003 Nursing Home Bond Debt Service/010 County Board
Increased Appropriations: \$4,750
Increased Revenue: None: from Fund Balance
Reason: amount Needed to Pay Installment due on General Obligation Bonds Series 2005A
 3. Budget Amendment 15-00058 35
Fund/Dept. 621 State’s Attorney Drug Forfeitures-041 State’s Attorney
Increased Appropriations: \$18,000
Increased Revenue: None: from Fund Balance
Reason: an Increase in Appropriations for Conferences, Educational Materials, and Office Supplies

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D.	<u>Village of Rantoul</u>	
1.	Presentation – Village of Rantoul Tax Increment Financing (TIF) Redevelopment Plan and Project	36-85
2.	Letter of Support for Village of Rantoul Enterprise Zone	
E.	<u>Nursing Home</u>	
1.	Nursing Home Revenue Anticipation Warrants	86-111
2.	Financing Strategy for Champaign County Nursing Home	112-120
F.	<u>State’s Attorney</u>	
1.	Request Approval of Renewal of State’s Attorney’s Appellate Prosecutor Program for FY2016	121-126
2.	Request Approval of Application for Renewal, & If Accepted, Award of Illinois Criminal Justice Information Authority Grant	127-176
G.	<u>County Administrator</u>	
1.	FY 2015 General Corporate Fund Budget Projection Report (<i>to be distributed</i>)	
2.	FY 2015 General Corporate Fund Budget Change Report (<i>to be distributed</i>)	
3.	Professional Energy Consulting Services Agreement with Good Energy, L.P.	177-184
4.	Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who Do Not Opt Out of Such a Program (Electric Aggregation)	185-188
H.	<u>Other Business</u>	
I.	<u>Chair’s Report</u>	
J.	<u>Designation of Items to be Placed on the Consent Agenda</u>	
VIII.	<u>Policy, Personnel, & Appointments</u>	
A.	<u>Appointments/Reappointments</u> (<i>Italicized Name Denotes Incumbent</i>)	
1.	Mental Health Board - 2 Terms: January 1, 2016 – December 31, 2019	189-207
	<ul style="list-style-type: none">• Stan James• Darlene Kloeppe• Elaine Fowler-Palencia• Michael Langendorf• Margaret White• <i>Aillinn Dannave</i>• <i>Dr. Deloris Henry</i>	
2.	Champaign-Urbana Mass Transit District Board - 2 Terms: January 1, 2016 – December 31, 2020	208-214
	<ul style="list-style-type: none">• <i>Linda Bauer</i> (R)• Bruce Hannon (D)• Paulette Colemon-Peebles (D)	
3.	Rural Transit Advisory Group – 1 Term January 1, 2016 – December 31, 2017	215-216
	<ul style="list-style-type: none">• Caitlin Kost	
4.	Union Drainage District #2 St. Joseph & Ogden – 1 Unexpired Term Ending August 31, 2017	217
	<ul style="list-style-type: none">• Daniel Duitsman	
B.	<u>County Clerk</u>	
1.	November 2015 Report	218
C.	<u>County Board of Health</u>	
1.	Approval of Update to County Health Ordinance Establishing Fee Schedule	219-224

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- D. Regional Planning Commission
 - 1. Request Approval of the Revised Bylaws of Champaign County Rural Transit Advisory Group 225-231

 - E. County Administrator
 - 1. Administrative Services November 2015 Report 232-234
 - 2. Resolution Honoring County Nursing Home & Regional Planning Commission Employees 235-236
 - 3. Resolution Honoring County Nursing Home & Regional Planning Commission Retirees 237
 - 4. Approval of Release of RFP for Employee Benefits Broker Services (*to be distributed*)

 - F. Other Business
 - 1. Resolution As to State Failure to Reimburse for County Official Salaries 238

 - G. Chair's Report
 - 1. Discussion Regarding County Board Rules:
 - a. Public Participation Rules
 - b. Electronic Participation of Board Members

 - H. Designation of Items to be Placed on the Consent Agenda
- IX. Justice & Social Services**
- A. Reentry Program Quarterly Report 239-240

 - B. 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 – September and October 2015
 - 2. Emergency Management Agency – November 2015
 - 3. Head Start – November 2015
 - 4. Probation & Court Services – October 2015
 - 5. Public Defender – October 2015
 - 6. Veterans' Assistance Commission – November 2015

 - C. Other Business

 - D. Chair's Report
 - 1. Update on Racial Justice Task Force Application Process (*information only*)
- X. Other Business**
- XI. 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.