

Approved 1/12/2015

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE MINUTES**

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, December 8, 2015
Lyle Shields Meeting Room**

MEMBERS PRESENT: Christopher Alix, Jack Anderson, Lorraine Cowart, Aaron Esry, Stan Harper, Shana Harrison, Josh Hartke, John Jay, Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti Petrie, James Quisenberry, Jon Rector, Giraldo Rosales, Jon Schroeder, Rachael Schwartz, Sam Shore

MEMBERS ABSENT: Lloyd Carter, C. Pius Weibel

OTHERS PRESENT: Deb Busey (County Administrator), Rita Black (RPC), Scott Gima (MPA), Zoe Keller (RPC), Tami Ogden (Deputy County Administrator/Finance), Jim Roberts (CUPHD), 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, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Mitchell, Petrie, Rector, Rosales, Schroeder, Schwartz, and Shore were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDA

MOTION by Cowart to approve the Agenda/Addenda; seconded by Anderson. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

OMNIBUS MOTION by Jay to approve the minutes of September 29, 2015; October 13, 2015; and November 10, 2015; seconded by Mitchell. **Motion carried with unanimous support.**

OMNIBUS MOTION by Shore to approve the Legislative Budget Hearing minutes of August 18, 2015; August 24, 2015; August 25, 2015; and August 26, 2015; seconded by Berkson. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

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Rob Gorham gave a presentation on the history of the Tuskegee Airmen in Champaign County and requested County approval of signage placement at key entrances to the County.

Quisenberry entered the meeting at 6:33 p.m.

MOTION by Cowart to suspend the rules in order to address Mr. Gorham; seconded by Michaels. **Motion carried with unanimous support.** Gorham clarified that the placement of the signs would be under IDOT signage designating entrances into Champaign County.

Ronald Peters spoke about the CUMTD appointment applicants.

COMMUNICATIONS

Quisenberry announced that the County Administrator Search Committee had held its first meeting and that the close date for receipt of applicant résumés is January 15, 2016.

FINANCE

Treasurer

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

Auditor

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

Budget Amendments/Transfers

MOTION by Michaels to recommend County Board approval of a resolution authorizing **Budget Transfer 15-00007** for 080 General Corporate – 041 State's Attorney in the amount of \$19,027 to pay for greater than expected costs for expert witness; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Anderson to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00056** for 074 2003 Nursing Home Bond Debt Service – 010 County Board with increased appropriations of \$4,750 with no matching revenue to pay installment due on General Obligation bonds Series 2005A; seconded by Hartke. **Motion carried with unanimous support.**

MOTION by Rector to recommend County Board approval of a resolution authorizing **Budget Amendment 15-00058** for 621 State's Attorney Drug Forfeitures – 041 State's Attorney with increased appropriations of \$18,000 with no matching revenue for increase in conferences, educational materials, and office supplies; seconded by Shore. **Motion carried with unanimous support.**

Village of Rantoul
TIF Redevelopment Plan

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Village of Rantoul Administrator, Jeff Fiegenschuh and Mike Royce, Director of Economic Development for the Village of Rantoul gave a presentation on a proposed TIF Redevelopment Plan for the Village of Rantoul. Alix pointed out that there was no action required at this point.

The Village representatives also sought a letter of support from the County of Champaign to renew its enterprise zone application. Discussion followed.

Finance Committee members directed the County Administrator to draft a letter of support for the Village of Rantoul's enterprise zone application.

Nursing Home Revenue Anticipation Notes

Scott Gima and Gary Winschel both of Management Performance Associates explained that whether dealing with a political accommodation, Medicaid payment delays, rate reductions, or an exit strategy, the Champaign County Nursing Home would need cash. They felt that the simplest way to raise cash was through revenue anticipation notes.

Rate cuts may preclude access to RAN financing, absent a payment delay. They reasoned that these rate cuts would have a significant negative impact on the nursing home. In the event of an exit strategy, the nursing home would remain exposed to payment delays and rate cuts. The cash would be needed for continuing operations. They requested that the County Board authorize the maximum amount for the RANs in order to provide the greatest flexibility, even though it may not be necessary to borrow the full amount.

Approximately \$1.2 million dollars represented the 6-month maximum outstanding debt with an aggregate amount borrowed of approximately \$4.8 million dollars. The collateral would be the delayed payments from the State of Illinois and the County would not be obligated. Discussion followed.

MOTION by Hartke to recommend County Board approval a resolution authorizing the issue of Revenue Anticipation Notes if Medicaid payments to the nursing home are delayed more than two-months; seconded by Quisenberry. **Motion carried with a roll call vote of 13-7.** Petrie, Quisenberry, Rosales, Schroeder, Schwartz, Shore, Alix, Anderson, Berkson, Esry, Harrison, Hartke, and Maxwell voted in favor of the motion. Michaels, Mitchell Rector, Cowart, Harper, Jay, and McGuire voted against it.

State's Attorney

MOTION by Quisenberry to recommend County Board approval of a resolution authorizing the renewal of State's Attorney Appellate Prosecutor Program for FY2016: seconded by Hartke. **Motion carried with unanimous support.**

MOTION by Michaels to recommend County Board approval of a resolution authorizing an application for renewal, and if awarded, acceptance of the Illinois Criminal Justice Information Authority Grant; seconded by Esry. **Motion carried with unanimous support.**

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County Administrator

FY2015 General Corporate Fund Budget Projection Report and FY 2015 General Corporate Fund Budget Change Report were received and placed on file.

Cowart left the meeting at 7:45 p.m.

OMNIBUS MOTION by Shore to recommend County Board approval of resolutions authorizing a professional consulting services agreement with Good Energy, L.P. and the execution of a service agreement for supply of electricity for residential and small commercial retail customers who do not opt out of such a program; seconded by Hartke. **Motion carried with unanimous support.**

Other Business

None

Chair's Report

None

Designation of Items for the Consent Agenda

Items C1-3; F1-2; G3-4 were designated for the Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments

Petrie noted that the appointments to the Mental Health Board would be made at the County Board meeting on December 17, 2015.

OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions authorizing the appointments of Linda Bauer and Bruce Hannon to the Champaign-Urbana Mass Transit District Board terms January 1, 2016 – December 31, 2020; seconded by Michaels. Petrie noted that Ms. Rhodes had made several unsuccessful attempts to reach Ms. Colemon-Peebles to schedule an interview. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Caitlin Kost to the Rural Transit Advisory Group, term February 1, 2016-January 31, 2018; seconded by Shore. **Motion carried.**

MOTION by Petrie to recommend County Board approval of a resolution authorizing the appointment of Daniel Duitsman to the Union Drainage District #2, St. Joseph and Ogden, for an unexpired term ending August 31, 2017; seconded by Esry. **Motion carried with unanimous support.**

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County Clerk

The November 2015 report was received and placed on file.

County Board of Health Ordinance Establishing Fee Schedule

MOTION by Hartke to recommend to County Board approval of an ordinance establishing fees under the County Health Ordinance; seconded by Shore. **Motion carried.**

Regional Planning Commission RTAG Revised Bylaws

MOTION by Harper to recommend County Board approval of a resolution authorizing the revised Bylaws of the Champaign County Rural Transit Advisory Group as amended; seconded by Shore. **Motion carried with unanimous support.**

County Administrator

The Administrative Services November 2015 report was received and placed on file.

OMNIBUS MOTION by Esry to recommend to County Board approval of resolutions honoring Champaign County Regional Planning Commission and Nursing Home employees and retirees; seconded by Shore. **Motion carried with unanimous support.**

MOTION by Rosales to approve the release of an RFP for Employee Benefits Broker Services; seconded by Hartke. **Motion carried with unanimous support.**

Other Business State Failure to Reimburse County Official Salaries Circuit Clerk Proposed Position

MOTION by Anderson to recommend County Board approval of a resolution as to the State Failure to Reimburse for County Official Salaries; seconded by Berkson. **Motion carried.**

MOTION by Alix to approve review and evaluation of proposed position of Circuit Clerk Director of Operations by the Job Content Evaluation Committee; seconded by Hartke. **Motion carried with unanimous support.**

Quisenberry took a straw poll of board members to measure consensus on approving a request for the installation of county road signage commemorating Champaign County as the home of the Tuskegee Airmen. This item was not on the agenda, but discussed during public participation. The poll was favorable and once details have been worked out the item should be brought to board for formal approval at a future date.

Chair's Report County Board Rules Discussion

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Quisenberry led discussion on the topics of electronic participation by board members and the rules for public participation. There was not enough interest from County Board members on either topic to pursue any changes at this time.

Designation of Items to be Placed on the Consent Agenda

Items A1, 2, 4 & 5; D2 & 5; F1 were designated for the Consent Agenda.

JUSTICE & SOCIAL SERVICES

MOTION by Anderson to receive the Quarterly Reentry Program Report and place it on file; seconded by Rosales. **Motion carried with unanimous support.**

Monthly Reports

MOTION by Rosales to receive and place on file the Animal Control-September & October 2015; EMA-November 2015; Head Start-November 2015; Probation & Court Services-October 2015; Public Defender-October 2015; and the Veterans' Assistance Commission-November 2015; seconded by Harper. **Motion carried with unanimous support.**

Other Business

None

Chair's Report

Update RJTF Application Process

Berkson expressed disappointment in the number of applications received at this point. The deadline was drawing near and only ten applications had been received. The deadline may need to be extended and the Task Force size reconsidered.

ADJOURNMENT

MOTION to adjourn by Quisenberry; seconded by Anderson. **Motion carried with unanimous support.**

Adjourned at 8:49 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.