



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 9, 2016 – 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** 1-7
A. January 12, 2016
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
- A. 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 – December 2015
 2. Emergency Management Agency – January 2016
 3. Probation & Court Services – December 2015 and 2015 4th Quarter Statistical Report
 4. Public Defender – December 2015 and January 2016
 5. Veterans’ Assistance Commission – January 2016
- B. Other Business
- C. Chair’s Report
- VIII. Policy, Personnel, & Appointments**
- A. Local Foods Policy Council
1. Review & Assess the Continuing Need for the Local Foods Policy Council Pursuant to Resolution No. 8801 8-11
- B. Appointments/Reappointments
1. Dewey Community Public Water District – 1 Unexpired Term Ending 5/31/2016 12-14
Applicants:
 - Josh Birt
 - David Niccum
 - Travis Griest
 2. Deputy Sheriff Merit Commission – 1 Unexpired Term Ending 11/30/2017 15-17
Applicant:
 - Oliver J. Clark
- C. County Clerk
1. January 2016 Report 18
- D. County Administrator
1. Administrative Services Monthly Report – January 2016 19-21
 2. ADA Settlement Agreement Compliance Update 22-26
 3. Job Content Evaluation Committee Recommendations:
 - a) Master Control Officer 27-31
 - b) GIS Specialist 32-36

Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
February 9, 2016
Page 2

- E. Other Business
- F. Chair's Report
- G. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Treasurer
 - 1. Monthly Report – January 2016 – Reports are available on the Treasurer's Webpage at:
<http://www.co.champaign.il.us/TREAS/reports.htm>
- B. Auditor
 - 1. Monthly Report – January 2016 – Reports are available on the Auditor's Webpage at:
<http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
 - 2. Quarterly Financial Report 37-40
 - 3. Transition Audit Reports: *(for information only)*
 - Office of the Supervisor of Assessments 41-42
 - Office of the Board of Review 43-44
- C. Nursing Home
 - 1. Monthly Financial Report *(to be distributed)*
- D. Budget Amendments/Transfers
 - 1. Budget Transfer 15-00014 45
Fund/Dept. 080 General Corporate-041 State's Attorney
Total Amount: \$225
Reason: Transfer of Funds for end of Year Salary Obligations
 - 2. Budget Amendment 15-00074 46
Fund/Dept. 675 Victim Advocacy Grant-II. Criminal Justice Information Authority/041 State's Attorney
Increased Appropriations: \$2
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations for End of Year Salary Match for Grant
 - 3. Budget Amendment 15-00075 47
Fund/Dept. 080 General Corporate/041 State's Attorney
Increased Appropriations: \$200
Increased Revenue: None: from Fund Balance
Reason: Increase in Appropriations to Pay Invoice From Expert Witness for Felony Case
 - 4. Budget Amendment 16-00006 48
Fund/Dept. 080 General Corporate/028 Information Technology
Increased Appropriations: \$12,605
Increased Revenue: None: from Fund Balance
Reason: Money Allocated for the Website Redesign in FY2015 – Project Not Completed by 12/31/2015
- E. 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 Elected Official Salaries *(deferred from January 12, 2016)* 49-55
 - 4. Resolution for the Abatement & Reduction of Taxes Heretofore Levied for the Payment of Bonds 56-59
 - 5. Request Approval of Release of RFP 2016-001 for Financial Auditing Services for Champaign County 60-76

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
February 9, 2016
Page 3*

6. Recommendation for Award of Contract for Broker Services for Employee Health Insurance & Related Benefits Pursuant to RFQ 2015-011 *(to be distributed)*

7. Job Content Evaluation Committee Recommendations:

a) Master Control Officer

27-31

b) GIS Specialist

32-36

F. Other Business

G. Chair's Report

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

X. Other Business

A. Approval of Closed Session Minutes of January 12, 2016

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.