

Approved 6/14/2016

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

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, May 10, 2016
Lyle Shields Meeting Room**

MEMBERS PRESENT: Jack Anderson, Astrid Berkson, Lorraine Cowart, Aaron Esry, Stan Harper, Shana Harrison, Josh Hartke, John Jay, Gary Maxwell, Jim McGuire, Diane Michaels, Patti Petrie, James Quisenberry, Jon Rector, Giraldo Rosales, Rachael Schwartz, C. Pius Weibel

MEMBERS ABSENT: Christopher Alix, Lloyd Carter, Max Mitchell, Jon Schroeder

OTHERS PRESENT: John Farney (Auditor), Kay Rhodes (County Board 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. Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke, Jay, Maxwell, McGuire, Michaels, Petrie, Quisenberry, Rector, Rosales, Schwartz, 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 Harper. **Motion carried with unanimous support.**

APPROVAL OF MINUTES

MOTION by Jay to approve the revised minutes of March 8, 2016; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Rector to approve the minutes of April 12, 2016; seconded by Anderson. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Rector recognized the hard work of the marathon organizers, sponsors, and volunteers who create an outstanding annual event for the area. Quisenberry noted that the Urbana Middle

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School Band had a concert and if the circumstances of the meeting allowed, he would leave early in order to attend. Rosales announced that the Countywide Residential Electronics Collection Event would be held on Saturday, May 21, 2016 from 8:00 a.m.-12:00 p.m. at Parkland College.

JUSTICE & SOCIAL SERVICES

Monthly Reports

All reports were received and placed on file.

Other Business

There was no other business.

Chair's Report

There was no Chair's report.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

MOTION by Petrie to recommend County Board approval of a resolution appointing Elizabeth Burgenor-Patton to the Board of Review, Term June 1, 2016-May 31, 2018; seconded by Michaels. **Motion carried with unanimous support.**

Petrie noted that she had also been prepared to recommend the appointment of Jason Rogers, but he withdrew his himself from consideration.

OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions appointing Kent Krukewitt and Richard Rayburn to the Farmland Assessment Review Committee, term June 1, 2016-May 31, 2021; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of resolutions appointing Meghan Hennesy and Olen Parkhill Jr. to the Sangamon Valley Public Water District Board, term June 1, 2016 – May 31, 2021; seconded by McGuire. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution appointing Steve Parrish to the Penfield Water District Board, term June 1, 2016 – May 31, 2021; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution appointing Josh Birt to the Dewey Community Public Water District, term June 1, 2016 – May 31, 2021; seconded by Cowart. **Motion carried with unanimous support.**

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MOTION by Petrie to recommend County Board approval of a resolution appointing Jennifer Putman to the Urbana-Champaign Sanitary District Board, term June 1, 2016 – May 31, 2019; seconded by Berkson. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution appointing Chris Conerty to the Somer #1 Drainage District Board, unexpired term ending 8/31/2017; seconded by Michaels. **Motion carried with unanimous support.**

MOTION by Petrie to recommend County Board approval of a resolution appointing Cody Fisher to the St. Joseph #6 Drainage District, unexpired term ending 8/31/2017; seconded by Esry. **Motion carried with unanimous support.**

Petrie announced that an appointment to the Eastern Prairie Fire Protection District would come directly to the County Board meeting next week. The appointment is to replace Eddie Cook, who was appointed last month, with Stephen Lemke. Petrie explained that it was brought to her attention that Mr. Cook did not reside in the Eastern Prairie Fire Protection District and therefore his appointment did not follow the statute.

County Clerk

The April 2016 report was received and placed on file.

County Administrator

The Administrative Services April 2016 report was received and placed on file.

MOTION by Anderson to recommend County Board approval of a resolution adopting the revised Nursing Home Personnel Policy; seconded by Berkson.

Weibel questioned whether the language in Step 4 on page 17 and 18 aligned with the Nursing Home Board of Director's By-Laws and Policies. In particular, the Nursing Home Board of Director Policy language describes itself as an "advisory board". **MOTION** by Weibel to forward to County Board without recommendation; seconded by Harrison. **Motion carried with unanimous support.**

MOTION by Hartke to recommend to the Finance Committee of the Whole approval of the elimination of one animal control Warden Position classified in Grade Range F, and the creation of a Senior Animal Control Warden Position assigned to Grade Range G; seconded by Berkson. **Motion carried.**

Other Business

There was no other business.

Chair's Report

Deputy Chair Quisenberry discussed future changes to the Purchasing Policy.

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Designation of Items to be Placed on the Consent Agenda

Items A1-8 were designated for the Consent Agenda. Quisenberry exited the meeting at 7:07 p.m.

FINANCE

Treasurer

The Treasurer's April 2016 report was received and placed on file.

Auditor

The Auditor's April 2016 report was received and placed on file.

MOTION by Esry to recommend County Board approval of a resolution authorizing Inter-Fund Loans from fund reserves to other funds; seconded by Berkson. **Motion carried with unanimous support.**

Nursing Home Monthly Report

The monthly report was received and placed on file.

Emergency Management Agency

MOTION by McGuire to recommend County Board approval of a resolution authorizing an application for, and if awarded, acceptance of the Hazardous Materials Emergency Planning Grant from the Illinois Emergency Management Agency; seconded by Jay. **Motion carried with unanimous support.**

State's Attorney

MOTION by Weibel to recommend County Board approval of a resolution authorizing an intergovernmental agreement between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney; seconded by Hartke. **Motion carried with unanimous support.**

County Administrator

The FY2016 General Corporate Fund Projection and Budget Change Reports were received and placed on file.

MOTION by Rector to recommend County Board approval of a resolution adopting the Champaign County Financial Policies; seconded by Anderson. **Motion carried with unanimous support.**

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MOTION by Anderson to recommend County Board approval of a resolution authorizing the FY2017 Budget Process; seconded by Weibel. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing the elimination of one Animal Control Warden Position classified in Grade Range F, and the creation of a Senior Animal Control Warden Position assigned to Grade Range G; seconded by Berkson. **Motion carried.**

Other Business - Addendum

MOTION by Berkson to recommend County Board approval of a resolution authorizing **Budget Amendment 16-00026** for 101 MHB/DDB-054 CILA Project in the amount of \$151,881 with revenue from the Mental Health Board Fund 090 to create new fund 101 CILA Facilities; seconded by Cowart. **Motion carried with unanimous support.**

Chair's Report

There was no Chair's report.

Designation of Items for the Consent Agenda

Items B2; D1; E1; and F3-4 were designated for the Consent Agenda.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

MOTION by Michaels to adjourn; seconded by Rosales. **Motion carried with unanimous support.**

The meeting adjourned at 7:32 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.