

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 Summary of Action Taken Thursday, October 13, 2016 – 6:30 p.m.

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>Roll Call</u>	16 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended
IV. <u>Approval of Minutes</u>	All minutes approved
A. Committee of the Whole - September 13, 2016	
B. Special Finance - September 29, 2016	
C. Legislative Budget Hearings:	
1. August 22, 2016	
2. August 23, 2016	
3. August 24, 2016	
V. <u>Public Participation</u>	Amy Foster
VI. <u>Communications</u>	
VII. <u>Justice & Social Services</u>	
A. <u>Monthly Reports – All reports are available on each department’s webpage through the department reports page at: http://www.co.champaign.il.us/CountyBoard/Reports.php</u>	All reports received and placed on file
1. Animal Control – August 2016	
2. Emergency Management Agency – August 2016	
3. Head Start – May thru September 2016	
4. Probation & Court Services – August 2016	
5. Public Defender – August 2016	
6. Veterans’ Assistance Commission – August 2016	
B. <u>Other Business</u>	None
C. <u>Chair’s Report</u>	None
VIII. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – September 2016	Received and placed on file
B. <u>Auditor</u>	
1. Monthly Report – September 2016	Received and placed on file
C. <u>Nursing Home Monthly Report</u>	Report not available
D. <u>Budget Amendments/Transfers</u>	
1. Budget Transfer 16-00010 Fund/Depts. 080 General Corporate/075 General County, 023 Recorder, 026 Treasurer, 140 Correctional Center, 042 Coroner, 031 Circuit Court Total Transferred: \$32,404 Reason: Move Money to Correct Budgets to Pay for Increase in Salaries Due to Settlement of AFSCME Contracts	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 16-00010; and Budget Amendments 16-00044, 16-00046, 16-00047
2. Budget Amendment 16-00044 Fund/Dept. 679 Children’s Advocacy Center/179 Children’s Advocacy Center Increased Appropriations: \$6,750	

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Increased Revenue: \$6,750
 Reason: DCFS Granted Extra Dollars Beginning this Grant Year Which Started July 1, 2016

- 3. Budget Amendment 16-00046
 Fund/Dept. 630 Circuit Clerk Operation & Administration; 671 Court Document Storage/030 Circuit Clerk
 Increased Appropriations: \$71,000
 Increased Revenue: None: from Fund Balance
 Reason: to Cover Additional Expenses for the Redesign of the Circuit Clerk Website and Addition of New Updated Public Access Program from JANO and for New Scanners, New Microfilm Machine and Blueprinting Costs in Document Storage

- 4. Budget Amendment 16-00047
 Fund/Dept. 080 General Corporate/127 Veterans' Assistance Commission
 Increased Appropriations: \$3,000
 Increased Revenue: \$4,237
 Reason: Donation Received June 2016. Restricted to Repairs of Veterans' Memorial in Front of the Courthouse

E. County Administrator

- 1. FY2016 General Corporate Fund Projection Report Reports received and placed on file
- 2. FY2016 General Corporate Fund Budget Change Report
- 3. Recommendation for Employee Health Insurance & Related Benefit Plans Removed from Agenda – no action
- 3. Recommendation for Non-Bargaining Employee Health Insurance Contributions Removed from Agenda – no action
- 4. Recommendation to County Board to Receive & Place on File the FY2017 Tentative Budget ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution to receive and place on file the FY2017 Tentative Budget***

F. Other Business

None

G. Chair's Report

None

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

D1-4; E4

IX. Policy, Personnel, & Appointments

A. Supervisor of Assessments

- 1. Request to Send Sales Analyst/Office Manager and Appraiser/Analyst Positions to Job Content Evaluation Committee for Review and Evaluation Approved

B. County Clerk

- 1. September 2016 Report Received and placed on file

C. County Administrator

- 1. Administrative Services Monthly Report – September 2016 Received and placed on file

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| 2. Recommendation for County Property, Liability, and Worker's Compensation Insurance Policies | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Property, Liability, and Worker's Compensation Insurance Policies</i> |
| D. <u>Other Business</u> | None |
| E. <u>Chair's Report</u> | November Resolution – Economic Development Corporation County Board Representative |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | C2 |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 7:20 p.m. |