



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, May 9, 2017 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

Agenda Items

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I. Call To Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes

A. April 11, 2017 (*to be distributed*)

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/CountyBoard/Reports.php>

1. Animal Control – March 2017
2. Emergency Management Agency – April 2017
3. Head Start – April 2017
4. Probation & Court Services – March 2017
5. Public Defender – March 2017
6. Veterans’ Assistance Commission – April 2017

B. Other Business

C. Chair’s Report

VIII. Policy, Personnel, & Appointments

A. Appointments/Reappointments (*italics indicate incumbent*)

1. Board of Review – 1 Position – D, Term 6/1/2017-5/31/2019

Applicant:

- Paul J. Sailor (D)

2. Sangamon Valley Public Water District – 1 Position, Term 6/1/2017-5/31/2022

Applicant:

- *Mike Larson*

3. Penfield Water District – 1 Position, Term 6/1/2017-5/31/2022

Applicant:

- *Mark Richardson*

4. Dewey Community Public Water District – 1 Position, Term 6/1/2017-5/31/2022

Applicant:

- *Thomas Zindars*

5. Urbana-Champaign Sanitary District – 1 Position, Term 6/1/2017-5/31/2020

Applicant:

- Rev. Ladell Myrick (D)
- Michael J. LaDue (D)

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B. <u>County Board of Health</u>	
1. Request Approval of an Ordinance Amending Fees Under the Health Ordinance of Champaign County	11-60
C. <u>County Clerk</u>	
1. April 2017 Report	61
D. <u>County Administrator</u>	
1. Administrative Services Monthly Report – April 2017	62-64
2. Recertification of IMRF Eligibility for Elected Officials	65-66
3. Nursing Home – Temporary Job Descriptions:	
a. Nursing Home Administrator (<i>discussion only</i>)	67-69
b. Nursing Home Operations Manager (<i>discussion only</i>)	70-72
4. Reorganization Plan (<i>to be distributed & discussion only</i>)	
E. <u>Other Business</u>	
F. <u>Chair’s Report</u>	
County Board Appointments Expiring June 30, 2017: (<i>for Information Only</i>)	
• Developmental Disabilities Board – 1	
• Forest Preserve District Board – 1	
• County Board of Health – 2	
• Various Cemetery Boards & Associations – 1 Vacancy Each	
G. <u>Designation of Items to be Placed on the Consent Agenda</u>	
IX. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – April 2017 – Reports are available on the Treasurer’s Webpage at: http://www.co.champaign.il.us/treasurer/Reports.php	
2. Cash Flow Projection Report Presentation	
B. <u>Auditor</u>	
1. Monthly Report – April 2017 – Reports are available on the Auditor’s Webpage at: http://www.co.champaign.il.us/Auditor/countyboardreports.php	
2. Quarterly Financial Report through March 31, 2017	73-76
C. <u>Nursing Home</u>	
1. Monthly Financial Report (<i>to be distributed</i>)	
D. <u>Budget Amendments/Transfers</u>	
1. Budget Amendment 17-00007	77
Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability Insurance	
Increased Appropriations: \$235,550	
Increased Revenue: \$235,550	
Reason: to Pay 2017 Unemployment Insurance Premium and to Receive Revenue from Department Billing of Unemployment Insurance Premium	
2. Budget Amendment 17-00008	78
Fund/Dept. 105 Capital Asset Replacement/059 Facilities Planning	
Increased Appropriations: \$123,037	
Increased Revenue: 18,550	

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Reason: Increase appropriations for FY2017 capital asset projects due to an energy rebate for \$18,550 from DCEO, and re-encumbering unspent funds from FY2016 in the amount of \$104,487.

3. Budget Amendment 17-00009 79

Fund/Dept. 303 Court Complex Construction/010 County Board

Increased Appropriations: \$24,062

Increased Revenue: None: from Fund Balance

Reason: Re-encumber funds for ADA improvements at the Courthouse, which began in FY2016 however, were not completed until FY2017.

4. Budget Amendment 17-00010 80

Fund/Dept. 080 General Corporate/072 ADA Compliance

Increased Appropriations: \$74,323

Increased Revenue: None: from Fund Balance

Reason: Re-encumber funds for architectural expenses and ADA improvements, which began in FY2016 however, were not completed until FY2017.

5. Budget Amendment 17-00011 81-82

Fund/Dept. 679 Child Advocacy Center/179 Child Advocacy Center

Increased Appropriations: \$20,710

Increased Revenue: None: from Fund Balance

Reason: CUPHD has increased the CAC Rent and Utilities beginning July 1, 2017; National Children's Alliance Grant Funds were also reduced. These funds were used to pay rent and utilities; Funds needed for Forensic Interviewer position until the expected start of the next grant period with ICJIA

E. State's Attorney

1. Request Approval of Renewal and Amendment of Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney, Term July 1, 2017 – June 30, 2018 83-86

F. County Administrator

1. FY2017 General Corporate Fund Budget Projection Report *(to be distributed)*
2. Resolution Adopting Champaign County Financial Policies 87-93
3. Resolution Authorizing FY2018 Budget Process 94-98
4. Request Approval of RFI 2017-004 for Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home 99-106
5. Request Approval of RFP 2017-005 for Management and Consulting Services for Champaign County Nursing Home *(to be distributed)*

G. Other Business

H. Chair's Report

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

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.