

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken August 15, 2017
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Agenda Items

Action

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| <p>D. Budget Amendments/Transfers</p> <ol style="list-style-type: none"> 1. Budget Transfer 17-00003
Fund/Dept. 080 General Corporate/025 Supervisor of Assessments
Total Amount: \$22,000
Reason: Transfer of funds from Personnel to Professional Services for Apex Project Digitizing 7,730 Property Record Cards 2. Budget Amendment 17-00033
Fund/Dept. 350 Highway Facility Bond Debt Service/010 County Board
Increased Appropriations: \$869
Increased Revenue: \$0
Reason: to Close Out the Highway Facility Debt Service Fund Due to the Retirement of Bond Issue 2007B in FY2016 3. Budget Amendment 17-00034
Fund/Dept. 619 Tax Sale Automation/026 County Treasurer
Increased Appropriations: \$3,000
Increased Revenue: None: from Fund Balance
Reason: Increase for Temporary Position Salary 4. Budget Amendment 17-00035
Fund/Dept. 621 States Attorney Drug Forfeitures/041 States Attorney
Increased Appropriations: \$12,500
Increased Revenue: None: from Fund Balance
Reason: Increased Appropriations for Research, Computer Equipment, and Conferences. <p>E. State's Attorney</p> <ol style="list-style-type: none"> 1. Request Approval of FY16 ICJIA Grant Extension for October 1, 2017 – December 31, 2017 2. Request Approval of Violent Crime Victims Assistance Program Grant Agreement #18-0410 <p>F. County Administrator</p> <ol style="list-style-type: none"> 1. Projected Impact of State Reduction in Income Tax Distributions 2. FY2017 General Corporate Fund Budget Projection Report 3. FY2017 General Corporate Fund Budget Change Report <p>G. Other Business</p> <ol style="list-style-type: none"> 1. Salaries for the Sheriff, County Clerk, and Treasurer for Terms Beginning in December 2018 | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 17-00003 and Budget Amendments 17-00033, 17-00034, 17-00035</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing ICJIA Grant Extension for October 1, 2017 – December 31, 2017</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Violent Crime Victims Assistance Program Grant Agreement #18-041</i></p> <p>Information Only</p> <p>Reports Received and placed on file</p> <p><i>RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing Salaries of Elected Officials – County</i></p> |
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	Clerk, Sheriff, and Treasurer for Terms Beginning FY2018
2. Salary for County Executive in the County Executive Style of Governance Elected in November 2018	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing Salary for County Executive
3. Salary for County Board Chair in the County Executive Style of Governance Elected December 2018	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Establishing Salary for County Board Chair
H. Chair's Report	None
I. Designation of Items to be Placed on the Consent Agenda	A3; D1-4; E1-2; G3
IX. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments <i>*Italicized Name Indicates Incumbent</i>	
1. Craw Cemetery Association – 1 Term 7/1/2017-6/30/2023	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Alfred Karcher to the Craw Cemetery Association, Term 7/1/17-6/30/23
<ul style="list-style-type: none">• <i>Alfred Karcher</i>	
2. Drainage District Commissioners – 1 Term Each 9/1/2017-8/31/2020	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Commissioners to their Respective Drainage District Commissions, Term 9/1/2017-8/31/2020
<ul style="list-style-type: none">• Beaver Lake - <i>Steve Hammel</i>• Blackford Slough – <i>LaVern Zehr</i>• Conrad-Fisher – <i>Harlan Trotter</i>• Fountain Head – <i>Robert Barker</i>• Kankakee – <i>Patrick Feeney</i>• Kerr & Compromise – <i>Wayne Emkes</i>• South Fork – <i>Richard Rice</i>• #10 Town of Ogden – <i>John Ehmen</i>• Okaw – <i>Larry Dallas</i>• Owl Creek – <i>Leonard Delaney</i>• Pesotum Slough Special – <i>Forrest Brewer</i>• Prairie Creek – <i>Stanley Wolken</i>• Raup – <i>Lester Wolken</i>• Salt Fork – <i>Dennis Bergman</i>• Sangamon & Drummer – <i>John Leonard</i>• Silver Creek – <i>Cecil Hudson</i>• St. Joseph #3 – <i>Charles Daly</i>• Somer #1 – <i>Chris Conerty</i>• St. Joseph #6 – <i>Bruce Stickers</i>• Union DD of Stanton & Ogden Townships – <i>Les Olsen</i>	

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Action

- Triple Fork – *Lowell Pete Johnson*
 - Union DD of Philo & Crittenden – *Robert Grove*
 - Union DD of St. Joseph & Ogden – *Daniel Duitsman*
 - Union DD of South Homer & Sidney – *Linda Lee Drozt*
 - Upper Embarrass River Basin – *Andrew Edwards*
 - Union DD #1 of Philo & Urbana – *Roy Douglas*
 - West Branch – *Stanley Wolken*
 - Willow Branch – *Steven Maddock*
 - Wrisk – *Steven Herriott*
 - #2 Town of Scott – *Daniel Noel*
 - Pesotum Consolidated – *Chris Hausman*
 - Longbranch Mutual – *Norman Uken*
 - Nelson-Moore-Fairfield – *John Heiser*
3. Sangamon & Drummer Drainage District Commissioner – 1
Unexpired Term Ending 8/31/2019
- Dwaine Horsch
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Dwaine Horsch to the Sangamon & Drummer Drainage District Commission for an Unexpired Term Ending 8/31/2019***
- B. Auditor
1. Request Exception to Travel Policy for Travel Reimbursement on VR41-00161, VR41-00162, and VR41-00163 Approved
- C. County Clerk
1. June 2017 Report Reports received and placed on file
 2. Semi-Annual Report
 3. July 2017 Report
- D. County Administrator
1. Administrative Services Monthly Report – June and July 2017 Reports received and placed on file
 2. ADA Settlement Agreement Compliance Update
- E. Other Business
1. Appointment of Robert King as Deputy Chair of Justice & Social Services Committee of the Whole to Replace Matt Hiser ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Robert King as Deputy Chair of the Justice & Social Services Committee of the Whole***
 2. Proposed Change in County Board Rules No Action – Information Only
- F. Chair’s Report
1. County Board Appointments Expiring September 30, 2017 – None Information Only
- G. Designation of Items to be Placed on the Consent Agenda A1-3; E1
- X. **Other Business**
- A. Approval of Closed Session Minutes of June 13, 2017 Approved
- XI. **Adjournment** 10:21 p.m.

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.