# COMMITTEE OF THE WHOLE Finance/ Policy, Personnel, & Appointments/Justice & Social Services Summary of Action Taken Tuesday, August 15, 2017

Agenda Items		Action
I. II. III.	Call To Order  Roll Call  Approval of Agenda/Addenda	6:30 p.m. 20 members present Approved
IV. V.	Approval of Minutes A. June 13, 2017  Public Participation	Approved  Jeff Baker, Chris Murray, James Kilgore, Claudia Lennhoff
VI.	<u>Communications</u>	None
VII.	A. Rosecrance Reentry Services through February 28, 2018  B. Monthly Reports –  1. Animal Control – May & June 2017  2. Emergency Management Agency – June & July 2017  3. Head Start – June & July 2017  4. Probation & Court Services – May and June 2017; 2 <sup>nd</sup> Quarter Statistical Report  5. Public Defender – May and June 2017  6. Veterans' Assistance Commission – June 2017  C. Other Business	All reports received and placed on file  None
	D. Chair's Report	None
VIII.	Finance  A. Treasurer  1. Monthly Report – June and July 2017  2. Cash Flow Projection Report Presentation  3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246  B. Auditor	Reports received and placed on file Information Only *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0246
	<ol> <li>Monthly Report – June and July 2017</li> <li>Quarterly Financial Report through June 30, 2017</li> <li>Champaign County Nursing Home Accounts Payable Update</li> <li>Champaign County Nursing Home Interest and Late Fees Accrued</li> </ol>	All reports received and placed on file
	<ul> <li>C. Nursing Home</li> <li>1. Statement of Cash Flows through May 2017 and June 2017</li> <li>2. Presentation by S.A.K. Management</li> </ul>	Received and placed on file Information Only

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**Agenda Items Action** 

#### D. Budget Amendments/Transfers

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

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.

#### E. State's Attorney

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

F. County Administrator

- 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

### G. Other Business

Salaries for the Sheriff, County Clerk, and Treasurer for Terms 1. Beginning in December 2018

\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 17-00003 and Budget Amendments 17-00033, 17-00034, 17-00035

\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing ICJIA Grant Extension for October 1, 2017 - December 31, 2017

\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Violent Crime Victims Assistance Program Grant Agreement #18-041

Information Only

Reports Received and placed on file

RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing Salaries of Elected Officials - County

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Agenda Items Action

Clerk, Sheriff, and Treasurer for Terms Beginning FY2018

 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. Policy, Personnel, & Appointments

- A. Appointments/Reappointments \*Italicized Name Indicates Incumbent
  - 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

- Alfred Karcher
- 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

- Beaver Lake Steve Hammel
- Blackford Slough *LaVern Zehr*
- Conrad-Fisher *Harlan Trotter*
- Fountain Head *Robert Barker*
- Kankakee *Patrick Feeney*
- Kerr & Compromise Wayne Emkes
- South Fork *Richard Rice*
- #10 Town of Ogden John Ehmen
- Okaw *Larry Dallas*
- Owl Creek *Leonard Delaney*
- Pesotum Slough Special Forrest Brewer
- Prairie Creek *Stanley Wolken*
- Raup *Lester Wolken*
- Salt Fork *Dennis Bergman*
- Sangamon & Drummer John Leonard
- Silver Creek Cecil Hudson
- St. Joseph #3 Charles Daly
- Somer  $#1 Chris\ Conerty$
- St. Joseph #6 Bruce Stikkers
- Union DD of Stanton & Ogden Townships Les Olsen

# Committee of the Whole

Finance; Policy, Personnel, & Appointments; Justice & Social Services Summary of Action Taken August 15, 2017

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Agenda Items		<u>Action</u>
	<ul> <li>Triple Fork – Lowell Pete Johnson</li> <li>Union DD of Philo &amp; Crittenden – Robert Grove</li> <li>Union DD of St. Joseph &amp; Ogden – Daniel Duitsman</li> <li>Union DD of South Homer &amp; Sidney – Linda Lee Drozt</li> <li>Upper Embarrass River Basin – Andrew Edwards</li> <li>Union DD #1 of Philo &amp; Urbana – Roy Douglas</li> <li>West Branch – Stanley Wolken</li> <li>Willow Branch – Steven Maddock</li> <li>Wrisk – Steven Herriott</li> <li>#2 Town of Scott – Daniel Noel</li> <li>Pesotum Consolidated – Chris Hausman</li> <li>Longbranch Mutual – Norman Uken</li> <li>Nelson-Moore-Fairfield – John Heiser</li> </ul>	
	<ul> <li>Sangamon &amp; Drummer Drainage District Commissioner – 1         Unexpired Term Ending 8/31/2019         • Dwaine Horsch     </li> </ul>	*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
В.	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 2. Semi-Annual Report 3. July 2017 Report	Reports received and placed on file
D.	County Administrator 1. Administrative Services Monthly Report – June and July 2017 2. ADA Settlement Agreement Compliance Update	Reports received and placed on file
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
	Business Approval of Closed Session Minutes of June 13, 2017	Approved

XI.

Adjournment

10:21 p.m.

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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.