



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, June 12, 2018 – 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. May 15, 2018 1-10
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
- A. Approval of Agreement with Rosecrance for Annual Renewal of Re-Entry Program Funding (to be distributed)
- B. 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 2018
 2. Emergency Management Agency – May 2018
 3. Head Start – May 2018
 4. Probation & Court Services – April 2018
 5. Public Defender – March & April 2018
 6. Veterans’ Assistance Commission – March 2018
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda
- VIII. Policy, Personnel, & Appointments**
- A. Appointments/Reappointments (**italicized name indicates incumbent*)
1. Bailey Memorial Cemetery Association-1 Position, Term 7/1/2018 – 6/30/2024 11
 - *Brenda Dismon*
 2. Craw Cemetery Association-4 Positions, Term 7/1/2018 – 6/30/2024 12-16
 - *Debbie Bialeschki*
 - *James Gady*
 - *Carolyn Gonzalez*
 - *James Reifsteck*
 3. East Lawn Memorial Burial Park Association – 1 Position, Term 7/1/2018 – 6/30/2024 17
 - *M. Jean Mannin*
 4. Locust Grove Cemetery Association – 2 Positions, Term 7/1/2018 – 6/30/2024 18-19
 - *Robert Grove*
 - *Francis Lafenhagen*

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5.	Mount Olive Cemetery Association – 2 Positions, Term 7/1/2018 – 6/30/2024	20-21
	<ul style="list-style-type: none"> • Tami Fruhling-Voges • Paul Routh 	
6.	Yearsley Cemetery Association – 2 Positions, Term 7/1/2018 – 6/30/2024	22-23
	<ul style="list-style-type: none"> • David Waters • Kyle Windler 	
7.	Forest Preserve District Board – 1 Position, Term 7/1/2018 – 6/30/2023	24-25
	<ul style="list-style-type: none"> • Sarah Livesay 	
8.	County Board of Health – 2 Positions, Term 7/1/2018 – 6/30/2021	26-50
	<ul style="list-style-type: none"> • Robert Holloway • Dorothy Vura-Weis • Dr. Krista Jones 	
9.	Developmental Disabilities Board – 2 Positions, Term 7/1/2018 – 6/30/2021	51-59
	<ul style="list-style-type: none"> • William Gingold • Gail Kennedy • Vick Niswander • Jane Webber 	
10.	Rural Transit Advisory Group – 1 Unexpired Term Ending 12/31/2018	60-62
	<ul style="list-style-type: none"> • Tawanna Nickens 	
B.	County Clerk	
	1. May 2018 Report	63
C.	County Administrator	
	1. Administrative Services Monthly Report – May 2018	64-66
D.	Other Business	
	1. Resolution Placing the Question of Elimination of the Elected Office of Recorder in Champaign County on November 2018 Election Ballot	67-70
E.	Chair’s Report	
	1. County Board Appointment Expiring July 31, 2018: <i>(Information Only)</i>	
	<ul style="list-style-type: none"> • Housing Authority of Champaign County 	
F.	Designation of Items to be Placed on the Consent Agenda	
IX.	Finance	
	A. Budget Amendments/Transfers	
	1. Budget Amendment 18-00031	71
	Fund 075 Regional Planning Commission / Dept. 834 Perm Support Housing-Physical Disabilities	
	Increased Appropriations: \$26,000	
	Increased Revenue: \$26,000	
	Reason: to Accommodate New US HUD Grant to Provide Funding to Develop and Subsidize Rental Housing with the Availability of Supportive Services for Very Low and Extremely Low-Income Adults with Disabilities	

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- 2. Budget Amendment 18-00032 72-73
Fund 075 Regional Planning Commission / Dept. 843 Emergency Shelter Families II
Increased Appropriations: \$65,000
Increased Revenue: \$65,000
Reason: to Accommodate Alternating Grant Award Periods for the United Way of Champaign County. Grant to Provide Staffing, Case Management Services, and Overnight Accommodations for Eligible Champaign County Homeless Families at the Shelter Located at 302 E. Park Street, Champaign

B. Treasurer

- 1. Monthly Report – May 2018 – Reports are available on the Treasurer’s Webpage at:
<http://www.co.champaign.il.us/treasurer/Reports.php>
- 2. General Corporate Fund Cash Flow Report Presentation
- 3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0018 74

C. Auditor

- 1. Monthly Report – May 2018 – Reports are available on the Auditor’s Webpage at:
<http://www.co.champaign.il.us/Auditor/countyboardreports.php>

D. County Clerk

- 1. Request Approval of Illinois State Board of Elections Voter Registration State Grant 2018 Acceptance Agreement 75-76

E. Nursing Home & County Administration

- 1. May Cash Flow Report (to be distributed)
- 2. Financial Statement Summary Report (to be distributed)

F. County Administrator

- 1. FY2018 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed)
- 2. Non-Bargaining Employee Salary & Health Insurance Recommendations for FY 2019 77-78

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.