

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, August 14, 2018

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:35 p.m.
II. <u>Roll Call</u>	18 members present
III. <u>Approval of Agenda/Addenda</u>	Approved – Items under IX.-B1-25 moved to beginning of agenda
IV. <u>Approval of Minutes</u> A. June 12, 2018	Approved
V. <u>Public Participation</u>	Dottie Vura-Weis
VI. <u>Communications</u>	None
VII. <u>Justice & Social Services</u>	
A. Monthly Reports	All reports received and placed on file
1. Animal Control – April & May 2018	
2. Emergency Management Agency – June 2018	
3. Head Start – June 2018	
4. Probation & Court Services – May & June 2018; and 2018 2 nd Quarter Report	
5. Veterans’ Assistance Commission – April thru June 2018	
B. Other Business	
1. Presentation: Overview of the Housing Authority of Champaign County’s Move To Work Agency	Information Only
C. Chair’s Report	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments (<i>*italicized name indicates incumbent</i>)	
1. Dewey Community Public Water District – Resignations	Information Only
2. Dewey Community Public Water District- 2 Unexpired Terms Ending 5/31/2020 Applicants:	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Gary Maxwell & David Niccum to the Dewey Community Public Water District Board for unexpired terms ending 5/31/2020
• Gary Maxwell	
• David Niccum	
3. Urbana & Champaign Sanitary District (R) – 1 Unexpired Term Ending 5/31/2021 Applicants:	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jerry Lyke to the Urbana & Champaign Sanitary District for an unexpired term ending 5/31/2021
• <i>Jerry Lyke</i>	
• William Sheridan	
4. Tolono Fire Protection District – Resignation	Information Only

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5. Tolono Fire Protection District:
- a. 1 Unexpired Term Ending 4/30/2020
****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Dale Grimm to the Tolono FPD for an unexpired term ending 4/30/2020***

 - b. 2 Additional Trustees: 2-year term ending 4/30/2021 & 3-year term ending 4/30/2022
Determined by Lot at Tolono FPD Meeting
****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing David Ellars & Vicki Foley to the Tolono FPD as Additional Members with Terms Ending 4/30/2021 & 4/30/2022 Determined by Lot by Tolono FPD***
- Applicants:
- David Ellars
 - Vicki Foley
 - Dale Grimm
 - Sean Manuel
6. Mount Olive Cemetery Association – Resignation
Information Only
7. Mount Olive Cemetery Association - 1 Unexpired Term Ending 6/30/2020
Applicant:
• David McCormick
****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing David McCormick to the Mount Olive Cemetery Association for an unexpired term ending***
8. Housing Authority of Champaign County – 1 Position, Term 8/1/2018 – 7/31/2023
Applicant:
• *Dr. Grant Henry*
****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Dr. Grant Henry to the HACC, term 8/1/2018-7/31/2023***
9. Drainage District Commissioners – 1 Term Each 9/1/2018-8/31/2021
****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Each Incumbent to their respective drainage district boards, term 9/1/2018-8/31/2021***
- Beaver Lake – *Lyle Brock*
 - Blackford Slough – *Jack Murray*
 - Conrad & Fisher – *Delmar Banner*
 - Fountain Head – *Gerald Reifsteck*
 - Harwood & Kerr – *Todd Hesterberg*
 - Kankakee – *Edward Feeney*
 - Longbranch Mutual – *Rick Wolken*
 - South Fork – *Glen Lafenhagen*
 - Nelson-Moore-Fairfield – *Mark Birkey*
 - #10 Town of Ogden – *Tim Huls*
 - #2 Town of Scott – *Paul Berbaum*
 - Okaw – *Gerald Henry*
 - Owl Creek – *Leonard Stocks*
 - Pesotum Slough Special – *Jeffrey Little*
 - Pesotum Consolidated – *Douglas Reinhart*
 - Prairie Creek – *Keith Harms*
 - Raup – *Kevin Wolken*
 - Salt Fork – *Reggie Peters*
 - Sangamon & Drummer – *Steven Hawthorne*

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- Silver Creek – *Mervyn Olson*
 - St. Joseph #3 – *Lloyde Esry*
 - Somer #1 – *William Shumate*
 - St. Joseph #6 – *Barry Fisher*
 - Two Mile Slough – *Doug Stierwalt*
 - Union – Stanton & Ogden Townships – *Lynn Huls*
 - St. Joseph #4 – *Dale Busboom*
 - Triple Fork – *David Wolken*
 - Union #1 Philo & Crittenden – *Justin Decker*
 - Union #2 St. Joseph & Ogden – *Dan Mills*
 - Union #3 South Homer & Sidney – *Greg Allen*
 - Upper Embarras River Basin – *Donald Maxwell*
 - Union #1 Philo & Urbana – *Ed Decker*
 - West Branch – *Richard Peavler*
 - Wrisk – *Francis Lafenhagen*
10. St. Joseph #3 Drainage District – 1 Unexpired Term Ending 8/31/2019
Applicants:
- Brian Buss
 - Roma Chenoweth
- B. County Clerk
1. June & July 2018 Report
 2. Semi-Annual Report
 3. Memorandum Regarding Polling Place Changes for 2018 General Election
 - a. Resolution to Establish Place of Election for the City of Champaign #3 and City of Champaign #7
 - b. Resolution to Establish Place of Election for Cunningham #3
- C. County Administrator
1. Administrative Services Monthly Report – June & July 2018
- D. Other Business
1. New County Board Rules (Draft)
 2. Appointment of Jim McGuire as Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Robert King

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Brian Buss to the St. Joseph #3 DD for an unexpired term ending 8/31/2019***

Reports Received and placed on file
Report Received And placed on file
Information Only

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Establish Place of Election for the City of Champaign #3 and #7***

RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Establish Place of Election for Cunningham #3

Received and placed on file

No Action

****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jim McGuire as the Deputy Chair of the Justice & Social Services Committee of the Whole***

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3. Appointment of Kyle Patterson as Assistant Deputy Chair of the Justice & Social Services Committee of the Whole
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Kyle Patterson as the Assistant Deputy Chair of the Justice & Social Services Committee of the Whole***

E. Chair's Report

1. County Board Appointments Expiring September 30, 2018:
None
- Information Only

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

A2; A5a-b; A7-10; B3a; D2-3

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 18-00029
Fund 081 Nursing Home / Dept. 410 Administrative
Increased Appropriations: \$ 4,542,946
Increased Revenue: \$4,611,523
Reason: There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company During the Budget Process
- RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing BA 18-00029**
2. Budget Amendment 18-00042
Fund 089 County Public Health / Dept. 018 C-U Public Health District
Increased Appropriations: \$2,917
Increased Revenue: \$2,917
Reason: The Health Property Tax Levy is Split Between the Board of Health and CUPHD. In FY18 CUPHD Experienced Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD
- *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing BAs: 18-00042, 18-00043, 18-00044, 18-00045 & 18-00051***
3. Budget Amendment 18-00043
Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance
Increased Appropriations: \$7,000
Increased Revenue: \$7,000
Reason: to Receive Proceeds from Other Insurance Companies for Damaged County Vehicles
4. Budget Amendment 18-00044
Fund 671 Court Document Storage / Dept. 030 Circuit Clerk
Increased Appropriations: \$53,900
Increased Revenue: None: from Fund Balance
Reason: Moving Funds from Fund Balance to Pay for JANO Integration with RE:SEARCHIL. This is a New State Program that will Allow Case Participants to View Documents Online Without Coming to the Courthouse.

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5. Budget Amendment 18-00045
Fund 075 Regional Planning Commission / Dept. 881 Long Range Transportation Plan-Web
Increased Appropriations: \$180,870
Increased Revenue: \$180,870
Reason: to Accommodate Receipt of a New Illinois Department of Transportation Contract, September 2018-June 2020, Awarding Federal Funds for a Long Range Transportation Plan Utilizing Web-Based Planning, Public Involvement, and Data Collection.

6. Budget Amendment 18-00046
Fund 075 Regional Planning Commission / Dept. 882 Urbana Kickapoo Rail Trail
Increased Appropriations: \$125,095
Increased Revenue: \$125,095
Reason: to Accommodate Receipt of New Illinois Department of Transportation Contract Awarding Federal Funds for Urbana Kickapoo Rail Trail Extension Planning Study, September 2018-June 2020. This Project Aims to Evaluate the Feasibility of Providing a Bicycle and Pedestrian Facility that Extends the Kickapoo Rail Trail from its Current Terminus in East Urbana Near Weaver Park to Lincoln Avenue in Urbana.

7. Budget Amendment 18-00051
Fund 080 General Corporate / Dept. 025 Supervisor of Assessments
Increased Appropriations: \$5,650
Increased Revenue: None: from Fund Balance
Reason: Funds Needed to Cover 2018 Assessor Publications

- B. Treasurer
 1. Monthly Report – June & July 2018
 2. General Corporate Fund Cash Flow Report Presentation
 3. Memorandum Concerning the Illinois Trust
 - a. Resolution Approving the Declaration of Trust of the Illinois Trust (Formerly Known As the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the County of Champaign
 - b. Resolution Designating Depositories for Funds

**RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing
BA 18-00046**

Reports received and placed on file
Information Only
Information Only

***RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Approving
the Declaration of Trust of the Illinois
Trust (Formerly Known As the Illinois
Institutional Investors Trust) and
Authorizing the Execution Thereof, and
Authorizing Certain Officials to Act on
Behalf of the County of Champaign**

***RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Designating
Depositories for Funds**

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4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0042
5. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0019
6. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 15-025-0119
7. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 02-001-0006
8. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-180-003
9. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 92-21-16-156-004
10. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-231-006
11. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-32-400-019
12. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-35-352-006
13. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-176-040
14. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-020
15. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-402-022
16. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 21-34-33-430-013
17. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-32-06-110-002

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcels 30-059-0042, 29-050-0019, 15-025-0119, 02-001-0006***

****RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-180-003, 20-09-01-180-003, 92-21-16-156-004, 01-35-30-231-006, 14-03-32-400-019, 20-03-35-352-006, 20-09-01-176-040, 20-09-01-179-020, 20-09-01-402-022, 21-34-33-430-013, 22-32-06-110-002, 20-09-02-176-011, 26-30-09-303-003, 91-21-07-251-009, 26-30-08-430-022, 20-09-02-207-001, 46-21-07-181-010***

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| <ul style="list-style-type: none"> 18. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-176-011 19. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-303-003 20. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 91-21-07-251-009 21. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-08-430-022 22. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-207-001 23. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-181-010 24. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0009 25. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0006 | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0009 & 14-018-0006</i></p> |
| <p>C. Auditor</p> <ul style="list-style-type: none"> 1. Monthly Report – June & July 2018
http://www.co.champaign.il.us/Auditor/countyboardreports.php | <p>Received and placed on file</p> |
| <p>D. County Administrator</p> <ul style="list-style-type: none"> 1. FY2018 General Corporate Fund Budget Projection & Budget Change Reports 2. Addendum to SAK Services Agreement | <p>Received and placed on file</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Addendum to S.A.K .Management Services Agreement</i></p> |
| <p>E. Other Business</p> | <p>None</p> |
| <p>F. Chair's Report</p> | <p>None</p> |
| <p>G. Designation of Items to be Placed on the Consent Agenda</p> | <p>A2-5; A7; B3a-b; B4-25; D2</p> |

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X. Other Business

A. Topics for Upcoming UCCI Sponsored Trip to Washington D.C.

Chair Weibel requested that members send topics for upcoming UCCI trip to Washington D.C.

XI. Adjournment

8:41 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.